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for the record —

Annual Return

Company Name: WELDMET LIMITED

Company Number: **01724649**

Received for filing in Electronic Format on the: 04/02/2008

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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5187

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 3 MOLE BUSINESS PARK

LEATHERHEAD

SURREY KT22 7BA At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISA MARGARET TAYLOR Address: SPRINGHOLME

DEEPDENE PARK ROAD

DORKING

SURREY RH5 4AW

Director 1:

Name: JOHN BRIAN TAYLOR Address: SPRINGHOLME

Date of Birth: 04/10/1961 DEEPDENE PARK ROAD

Nationality: BRITISH DORKING

Occupation: DIRECTOR SURREY RH5 4AW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: B.R. TAYLOR

Address: 5A TADWORTH STREET

TADWORTH

SURREY KT20 5RP

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2007

Name: J B TAYLOR

Address: SPRINGHOLME

DEEPDENE PARK ROAD

DORKING

SURREY RH5 4AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)