



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNISTRUT EUROPE LIMITED**

*Company Number:* **01974598**



XVP3DWMF

*Received for filing in Electronic Format on the:* **08/07/2004**

*Company Details*

*Made Up Date:* **07/06/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**VICTORIA ROAD  
LEEDS  
YORKSHIRE  
LS11 5UG**

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>GRAHAM CHARLES MASON LATHAM</b>	<i>Address:</i>	<b>27 WHITEWELLS GARDENS SCHOLES HOLMFIRTH HD9 1TZ</b>
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*Director 1:*

<i>Name:</i>	<b>GORDON ROBERT BROWNING</b>	<i>Address:</i>	<b>LINBECK LINTON SKIPTON NORTH YORKSHIRE BD23 5HQ</b>
<i>Date of Birth:</i>	<b>22/08/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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*Director 2:*

*Name:* **KATHRYN LOUISE WOODS**      *Address:* **ASH GROVE**  
*Date of Birth:* **18/04/1968**      **ROYLES HEAD LANE LONGWOOD**  
*Nationality:* **BRITISH**      **HUDDERSFIELD**  
*Occupation:* **FINANCE DIRECTOR**      **WEST YORKSHIRE HD3 4TY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>14367018</b>	<b>GBP344808.432</b>
<b>TOTALS</b>	<b>14367018</b>	<b>GBP344808.432</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 07/06/2004**

*Name:* **B. MOROZE**  
*Address:* **ONE TYCO PARK**  
**EXETER NEW HAMPSHIRE**  
**UNITED STATES OF AMERICA**

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*Shareholding 2:*

**14367013 ORDINARY Shares held as at 07/06/2004**

*Name:* **UNISTRUT HOLDINGS LTD**  
*Address:* **VICTORIA ROAD**  
**LEEDS LS11 5UG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **08/07/2004**    *Authenticated:* **Yes (E/W)**