



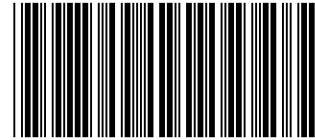
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Companies House
— for the record —

Annual Return

Company Name: LEGGETT ENGINEERING LIMITED

Company Number: 02020844



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Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

56A LONDON ROAD
APSLEY HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9SB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN ERNEST LEGGETT

Address: 4 HEATH BROW
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1JL

Director 1:

Name: ANTONIA LEGGETT
Date of Birth: 26/10/1983
Nationality: BRITISH
Occupation: CLERICAL ASSISTANT

Address: 35 SQUIRREL CLOSE
FIELDS END
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2TL

Director 2:

<i>Name:</i>	MR JOHN ERNEST LEGETT	<i>Address:</i>	4 HEATH BROW BOXMOOR HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1JL
<i>Date of Birth:</i>	13/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MECHANICAL ENGINEER		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2005

<i>Name:</i>	JOHN ERNEST LEGETT
<i>Address:</i>	4 HEATH BROW, BOXMOOR HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1JL

Shareholding 2:

0 ORDINARY Shares held as at 14/12/2005

1 Disposed of in period on 30/06/2005

<i>Name:</i>	ROSSALYN JULIE LEGETT
<i>Address:</i>	4 HEATH BROW, BOXMOOR HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**