



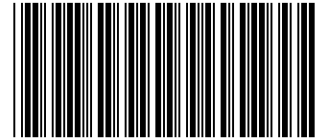
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADANAC VALVE SPECIALITIES LIMITED

**Company Number:** 02026171



XKAIAN4A

Received for filing in Electronic Format on the: 16/02/2007

### Company Details

**Period Ending:** 22/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**3663**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GARLAND HOUSE GARLAND At Registered Office**  
**STREET**  
**BURY ST EDMUNDS**  
**SUFFOLK**  
**IP33 1EZ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN JACQUELINE BALL

**Address:** MILL HOUSE MILL LANE  
WOOLPIT  
BURY ST EDMUNDS  
SUFFOLK IP30 0SQ

**Director 1:**

**Name:** MICHAEL CHARLES  
FREDERICK BALL

**Address:** MILL HOUSE  
MILL LANE  
WOOLPIT BURY ST EDMUNDS  
SUFFOLK IP30 0SQ

**Date of Birth:** 22/03/1941

**Nationality:** BRITISH

**Occupation:** ENGINEER

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*Director 2:*

*Name:* **SUSAN JACQUELINE BALL**      *Address:* **MILL HOUSE MILL LANE**  
*Date of Birth:* **12/05/1948**      **WOOLPIT**  
*Nationality:* **BRITISH**      **BURY ST EDMUNDS**  
*Occupation:* **COMPANY SECRETARY**      **SUFFOLK IP30 0SQ**

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*Director 3:*

*Name:* **CHRISTOPHER DAVID**      *Address:* **74 DAISY AVENUE**  
**RIDGEON**      **BURY ST EDMUNDS**  
*Date of Birth:* **05/08/1963**      **SUFFOLK IP32 7PU**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **NEIL PHILIP WEST**      *Address:* **31 PARTRIDGE CLOSE**  
*Date of Birth:* **12/12/1962**      **THURSTON**  
*Nationality:* **BRITISH**      **BURY ST EDMUNDS**  
*Occupation:* **ENGINEERING DIRECTOR**      **SUFFOLK IP31 3QL**

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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>18100</b>	<b>GBP18100</b>
<b>TOTALS</b>	<b>18100</b>	<b>GBP18100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9000 ORDINARY Shares held as at 22/01/2007**

*Name:* **M.C.F. BALL**  
*Address:* **MILL HOUSE**  
**MILL LANE WOOLPIT**  
**SUFFOLK IP30 9QX**

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*Shareholding 2:*

**8100 ORDINARY Shares held as at 22/01/2007**

*Name:* **S.J. BALL**

*Address:* **MILL HOUSE  
MILL LANE WOOLPIT  
SUFFOLK IP30 9QX**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 22/01/2007**

*Name:* **ROY BROWN**

*Address:* **11 DEMESNE GARDENS  
MARTLESHAM HEATH  
IPSWICH IP5 3UA**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 22/01/2007**

*Name:* **G CHAPMAN**

*Address:* **7 JARMAN CLOSE  
NEWTON ESTATE  
BURY ST EDMUNDS  
SUFFOLK IP33 2PR**

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*Shareholding 5:*

**100 ORDINARY Shares held as at 22/01/2007**

*Name:* **PAUL CHAPMAN**

*Address:* **4 WALSINGHAM ROAD  
BURY ST EDMUNDS IP33 2HW**

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*Shareholding 6:*

**100 ORDINARY Shares held as at 22/01/2007**

*Name:* **ANDREW GILLESPIE**

*Address:* **16 WALSINGHAM ROAD  
BURY ST. EDMUNDS  
SUFFOLK IP33 2HW**

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*Shareholding 7:*

**200 ORDINARY Shares held as at 22/01/2007**

*Name:* **DALE KINGFISHER**

*Address:* **31 MALTWARD AVE  
BURY ST EDMUNDS IP33 3XQ**

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*Shareholding 8:*

**100 ORDINARY Shares held as at 22/01/2007**

*Name:* **RICHARD SHARPE**

*Address:* **81 RAYNHAM ROAD  
BURY ST. EDMUNDS  
SUFFOLK IP32 6ED**

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*Shareholding 9:*

**300 ORDINARY Shares held as at 22/01/2007**

*Name:* **N. WEST**

*Address:* **31 PARTRIDGE CLOSE  
THURSTON  
BURY ST. EDMUNDS  
SUFFOLK IP31 3QL**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 22/01/2007**

**100 Disposed of in period on 22/01/2007**

*Name:* **NEIL WEST**

*Address:* **31 PARTRIDGE CLOSE  
THURSTON  
BURY ST EDMUNDS IP31 3QL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**