



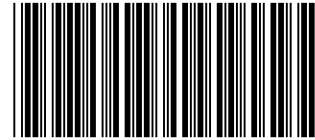
Companies House
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Annual Return

Company Name: **STEMCOR PLATE HOLDINGS LIMITED**

Company Number: **02186561**



XRJM6HK0

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **29/06/2006**

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

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**FLOOR 27 CITY POINT
ONE ROPEMAKER STREET
LONDON
EC2Y 9ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW STANLEY GOLDSMITH** *Address:* **84 GREENWICH SOUTH STREET
LONDON SE10 8UN**

Director 1:

Name: **DAVID MICHAEL FAKTOR** *Address:* **6 SHAWFIELD STREET
LONDON SW3 4BD**
Date of Birth: **28/11/1960**
Nationality: **BRITISH**
Occupation: **TRADER**

Director 2:

Name: **RALPH DAVID
OPPENHEIMER** *Address:* **BEECHEY COTTAGE
VALE OF HEALTH HAMPSTEAD
LONDON NW3 1AN**
Date of Birth: **27/01/1941**
Nationality: **BRITISH**
Occupation: **ECONOMIST**

Director 3:

Name: **DAVID JOHN PAUL** *Address:* **5 ALDERMARY ROAD
BROMLEY
KENT BR1 3PH**
Date of Birth: **14/10/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 29/06/2006, 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 29/06/2006

Name: **STEMCOR LTD**
Address: **LEVEL 27 CITY POINT
ONE ROPEMAKER STREET LONDON EC2Y 9ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**