



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUNYS3JQ**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **BRITISH TRANSFORMER CORES LIMITED**

*Company Number:* **02856238**

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*Company Details*

*Period Ending:* **23/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PO BOX 30, ORB WORKS  
CORPORATION ROAD  
NEWPORT  
NP19 0XT**

*Register of  
Members Address:*

**PO BOX 30, ORB  
WORKS  
CORPORATION ROAD  
NEWPORT  
NP19 0XT**

*Register of Debenture  
Holders Address:*

**PO BOX 30, ORB  
WORKS  
CORPORATION ROAD  
NEWPORT  
NP19 0XT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW DAVID ELIAS**

*Address:* **14 PEN Y DRE  
RHIWBINA  
CARDIFF  
CF14 6EP**

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### *Director 1 :*

*Name:* **WILLIAM FORD**

*Address:* **THE GREY HOUSE DRAYCOT CERNE  
CHIPPENHAM  
WILTSHIRE  
SN15 5LD**

*Date of Birth:*

**04/08/1956**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS JOANNA MARY REGAN**

*Address:* **10 LLYSWEN ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6NG**

*Date of Birth:*

**06/08/1965**

*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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000000 ORDINARY Shares held as at 23/09/2008**

*Name:* **ORB ELECTRICAL STEELS LTD**  
*Address:* **PO BOX 30 ORB WORKS  
CORPORATION ROAD  
NEWPORT  
NP19 0XT**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**