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Companies House
— for the record —

Annual Return

Company Name: BETABITE HYDRAULICS LIMITED

Company Number: 02877457



Received for filing in Electronic Format on the: 15/12/2006

XAXCDLDR

Company Details

Period Ending: 03/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STUART ROAD
MANOR PARK
RUNCORN
CHESHIRE
WA7 1TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD MARTIN DRURY

Address: 5 VICTORIA CLOSE
WHALLEY
CLITHEROE
LANCASHIRE BB7 9JR

Director 1:

Name: MALCOLM PAUL DOBSON
Date of Birth: 07/02/1964
Nationality: BRITISH
Occupation: MANAGING

Address: THE COPPY
MITTON ROAD
WHALLEY
LANCASHIRE BB7 9RY

Director 2:

Name: **EDWARD SAGAR FORT** *Address:* **ASHCROFT CROW TREES BROW**
Date of Birth: **21/03/1937** **CHATBURN**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE BB7 4LB**

Director 3:

Name: **MR IAN WILSON** *Address:* **GREAT DUDLAND**
Date of Birth: **15/05/1945** **GISBURN ROAD, SAWLEY**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE BB7 4LH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 03/12/2006

Name: **E.S. FORT**

Address: **ASHCROFT**
CROW TREES BROW CHATBURN
CLITHEROE
LANCASHIRE BB7 4LB

Shareholding 2:

15 ORDINARY Shares held as at 03/12/2006

Name: **I. WILSON**

Address: **GREAT DUDLAND
GISBURN ROAD SAWLEY
CLITHEROE
LANCASHIRE BB7 4LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**