



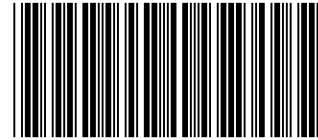
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BETABITE HYDRAULICS LIMITED

**Company Number:** 02877457



Received for filing in Electronic Format on the: 19/12/2005

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### Company Details

**Period Ending:** 03/12/2005

**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

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*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**

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*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**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, 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 03/12/2005**

*Name:* **E.S. FORT**

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

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*Shareholding 2:*

**15 ORDINARY Shares held as at 03/12/2005**

*Name:* **I. WILSON**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**