



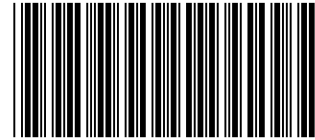
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROYSTON ENGINEERING GROUP LIMITED**

*Company Number:* **02908945**



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*Received for filing in Electronic Format on the:* **07/04/2007**

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*Company Details*

*Period Ending:* **28/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 3  
WALKER RIVERSIDE  
WINCOMBLEE ROAD  
NEWCASTLE UPON TYNE  
NE6 3PF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH WADE**

*Address:* **33 HAIG AVENUE  
WHITLEY BAY  
TYNE & WEAR NE25 8JG**

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*Director 1:*

*Name:* **LAWRENCE JOSEPH  
BROWN**

*Address:* **11 PARK AVENUE  
DUNSTON  
GATESHEAD  
TYNE & WEAR NE11 9QE**

*Date of Birth:* **21/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR STEVEN RICHARD HARRISON** *Address:* **THE GRANARY  
MYTON ON SWALE  
YORK  
NORTH YORKSHIRE YO61 2QY**  
*Date of Birth:* **27/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **SARAH WADE** *Address:* **33 HAIG AVENUE  
WHITLEY BAY  
TYNE & WEAR NE25 8JG**  
*Date of Birth:* **16/06/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>100000</b>	<b>GBP100000</b>
<b>PREFERENCE</b>	<b>633000</b>	<b>GBP633000</b>
<b>PREFERRED ORDINARY</b>	<b>67000</b>	<b>GBP67000</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75000 ORDINARY Shares held as at 28/02/2007**

*Name:* **L BROWN**  
*Address:* **11 PARK AVENUE  
DUNSTON  
GATESHEAD  
TYNE AND WEAR NE11 9QE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 28/02/2007**

**25000 Disposed of in period on 21/04/2006**

*Name:* **T WILKINSON**

*Address:* **15 CHESTERS PARK  
LOW FELL  
TYNE AND WEAR NE9 5YW**

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 28/02/2007**

*Name:* **THE TRUSTEES OF THE ROYSTON ENGINEERING GROUP  
LIMITED EMPLOYEE BENEFIT TRUST**

*Address:* **UNIT 3 WALKER RIVERSIDE  
WINCOMBLEE ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE6 3PF**

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*Shareholding 4:*

**633000 PREFERENCE Shares held as at 28/02/2007**

*Name:* **NORTHERN INVESTORS COMPANY PLC**

*Address:* **NORTHUMBERLAND HOUSE  
PRINCESS SQUARE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE1 8ER**

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*Shareholding 5:*

**67000 PREFERRED ORDINARY Shares held as at 28/02/2007**

*Name:* **NORTHERN INVESTORS COMPANY PLC**

*Address:* **NORTHUMBERLAND HOUSE  
PRINCESS SQUARE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE1 8ER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/04/2007** *Authenticated:* **Yes (E/W)**