



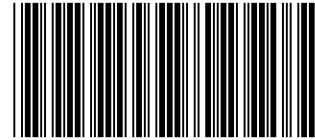
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TECHNICAL PRODUCTS ASIA LIMITED**

*Company Number:* **03123812**



*Received for filing in Electronic Format on the:* **28/11/2007**

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*Company Details*

*Period Ending:* **08/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O BALLARD DALE SYREE  
WATSON  
LLP, 11C KINGSWOOD ROAD  
HAMPTON LOVETT,  
DROITWICH  
WORCESTERSHIRE  
WR9 0QH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN ELIZABETH JONES**

*Address:* **THE PARK BROOME  
CLEMENT  
STOURBRIDGE  
WEST MIDLANDS DY9 0EX**

Name:	GILLIAN ELIZABETH JONES	Address:	THE PARK BROOME
Date of Birth:	27/07/1955		CLENT
Nationality:	BRITISH		STOURBRIDGE
Occupation:	COMPANY DIRECTOR		WEST MIDLANDS DY9 0EX

Name:	<b>RICHARD GORDON JONES</b>	Address:	<b>THE PARK BROOME</b>
Date of Birth:	<b>24/04/1952</b>		<b>CLENT</b>
Nationality:	<b>BRITISH</b>		<b>STOURBRIDGE</b>
Occupation:	<b>COMPANY DIRECTOR</b>		<b>WEST MIDLANDS DY9 0EX</b>

*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>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

**12 ORDINARY Shares held as at 08/11/2007**

**Address: THE PARK  
BROOME  
STOURBRIDGE  
WEST MIDLANDS DY9 0EX**

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*Shareholding 2:*

**12 ORDINARY Shares held as at 08/11/2007**

*Name:* **EMILY JANE JONES**

*Address:* **THE PARK  
BROOME  
STOURBRIDGE  
WEST MIDLANDS DY9 0EX**

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*Shareholding 3:*

**12 ORDINARY Shares held as at 08/11/2007**

*Name:* **JONATHAN GORDON JONES**

*Address:* **THE PARK  
BROOME  
STOURBRIDGE  
WEST MIDLANDS DY9 0EX**

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*Shareholding 4:*

**52 ORDINARY Shares held as at 08/11/2007**

*Name:* **RICHARD GORDON JONES**

*Address:* **THE PARK BROOME  
CLEMENT  
STOURBRIDGE  
WEST MIDLANDS DY9 0EX**

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*Shareholding 5:*

**12 ORDINARY Shares held as at 08/11/2007**

*Name:* **WILLIAM RICHARD JONES**

*Address:* **THE PARK  
BROOME  
STOURBRIDGE  
WEST MIDLANDS DY9 0EX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**