



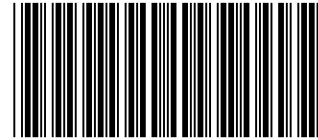
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LIC COMPONENTS LIMITED**

Company Number: **03338448**



XXB66AR1

Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**SUMMER HILL WORKS
POWELL STREET
BIRMINGHAM
WEST MIDLANDS
B1 3DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN JOHN BALL**

Address: **15 HELSTON CLOSE
PARK HALL
WALSALL
WEST MIDLANDS WS5 3HU**

Director 1:

Name: **MR MARTYN IAN LLOYD**
Date of Birth: **17/08/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BROOK HOUSE 51 WESTFIELD
ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3QE**

Director 2:

Name: **KEITH GRAHAM
SEDGEBEAR**

Address: **16 BRAEMAR ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 6LN**

Date of Birth: **13/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/10/2005

Name: **GLENSON (HOLDINGS) LTD**

Address: **SUMMER HILL WORKS
POWELL STREET
BIRMINGHAM B1 3DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**