



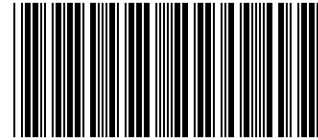
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BESSEGES (VALVES,TUBES AND FITTINGS) HOLDINGS LIMITED

**Company Number:** 03950582



X5B3TCYJ

Received for filing in Electronic Format on the: 15/02/2006

### Company Details

**Period Ending:** 23/02/2006

**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:**

**45-51 CHORLEY NEW ROAD**  
**BOLTON**  
**LANCASHIRE**  
**BL1 4QR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MS MARIA FRANCISCA  
ARROWSMITH

**Address:** 101 JOEL LANE  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LF

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**Director 1:**

**Name:** MS MARIA FRANCISCA  
ARROWSMITH

**Address:** 101 JOEL LANE  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LF

**Date of Birth:** 03/12/1962

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MR PATRICK DENNIS MCNAIR** *Address:* **26 AUDENSHAW ROAD  
AUDENSHAW  
MANCHESTER M34 5HD**  
*Date of Birth:* **06/12/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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-A</b>	<b>250</b>	<b>GBP250.00</b>
<b>ORDINARY-B</b>	<b>250</b>	<b>GBP250.00</b>
<b>ORDINARY-C</b>	<b>250</b>	<b>GBP250.00</b>
<b>ORDINARY-D</b>	<b>250</b>	<b>GBP250.00</b>
<b>ORDINARY-E</b>	<b>168</b>	<b>GBP168.00</b>
<b>TOTALS</b>	<b>1168</b>	<b>GBP1168.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY-A Shares held as at 23/02/2006**

*Name:* **PATRICK DENNIS MCNAIR**

*Address:* **26 AUDENSHAW ROAD  
AUDENSHAW  
MANCHESTER M34 5HD**

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*Shareholding 2:*

**250 ORDINARY-B Shares held as at 23/02/2006**

*Name:* **PATRICK DENNIS MCNAIR**

*Address:* **26 AUDENSHAW ROAD  
AUDENSHAW  
MANCHESTER M34 5HD**

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*Shareholding 3:*

**250 ORDINARY-C Shares held as at 23/02/2006**

*Name:* **MARIA FRANCISCA ARROWSMITH**

*Address:* **101 JOEL LANE  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LF**

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*Shareholding 4:*

**250 ORDINARY-D Shares held as at 23/02/2006**

*Name:* **D L ARROWSMITH**

*Address:* **101 JOEL LANE  
GEE CROSS  
HYDE  
CHESHIRE SK14 5LF**

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*Shareholding 5:*

**84 ORDINARY-E Shares held as at 23/02/2006**

*Name:* **MARK SAVARIZADEH**

*Address:* **84 WINDSOR ROAD  
DANE BANK  
MANCHESTER  
LANCASHIRE M34 2HE**

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*Shareholding 6:*

**84 ORDINARY-E Shares held as at 23/02/2006**

*Name:* **STEVE TATE**

*Address:* **87 BROADSTONE WALK  
STOCKPORT SK5 7AS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**