



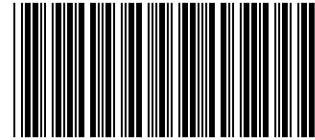
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **MERCOT STAINLESS LIMITED**

Company Number: **03996225**



X61U7Q72

Received for filing in Electronic Format on the: **07/06/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

**UNIT 6 MANOR BUILDING
HOLYWELL ROAD
FLINT
FLINTSHIRE
CH6 5RR**

Register of
Members Address:

**10 MOSTYN STREET
LLANDUONO
LL30 2PS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL KENNETH MERRINGTON** *Address:* **WEATHERSTONES
LLANASA ROAD, GRONANT
PRESTATYN
FLINTSHIRE LL19 9TL**

Director 1:

Name: **LEE ANTHONY
FITZPATRICK** *Address:* **8 PARC Y CASTEL
TOWYN
ABERGELE
CONWY LL22 9NZ**
Date of Birth: **12/06/1967**
Nationality: **BRITISH**
Occupation: **PRODUCTION MANAGER**

Director 2:

<i>Name:</i>	MICHAEL KENNETH MERRINGTON	<i>Address:</i>	WEATHERSTONES LLANASA ROAD, GRONANT PRESTATYN FLINTSHIRE LL19 9TL
<i>Date of Birth:</i>	06/04/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/05/2007
150 Disposed of in period on 15/11/2004

<i>Name:</i>	LESLEY MERRINGTON
<i>Address:</i>	WEATHERSTONES LLANASA ROAD, GRONANT PRESTATYN FLINTSHIRE LL19 9TL

Shareholding 2:

510 ORDINARY Shares held as at 18/05/2007
340 Disposed of in period on 15/11/2004

<i>Name:</i>	MICHAEL KENNETH MERRINGTON
<i>Address:</i>	WEATHERSTONES LLANASA ROAD, GRONANT PRESTATYN FLINTSHIRE LL19 9TL

Shareholding 3:

490 ORDINARY Shares held as at 18/05/2007

Name: **LEE ANTHONY FITZPATRICK**

Address: **8 PARC Y CASTELL
TOWYN
ABERGELE
CLWYD
UNITED KINGDOM LL22 9NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**