



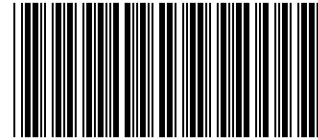
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED

**Company Number:** 04113548



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### Company Details

**Period Ending:** 23/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**VICARAGE FARM ROAD**  
**PETERBOROUGH**  
**CAMBRIDGESHIRE**  
**PE1 5TP**

**Register of**  
**Members Address:**

**BANK CHAMBERS**  
**27A MARKET PLACE, MARKET**  
**DEEPING**  
**PETERBOROUGH**  
**PE6 8EA**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MAUREEN ANNE ARCH

**Address:** 10 ORWELL GROVE  
PASTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE4 7XU

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**Director 1:**

**Name:** LESLEY CHARLES BAILEY  
**Date of Birth:** 18/04/1953  
**Nationality:** BRITISH  
**Occupation:** WORKSHOP MANAGER

**Address:** 35 ELGAR WAY  
STAMFORD  
LINCOLNSHIRE PE9 1EY

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*Director 2:*

<i>Name:</i>	<b>ANDREJS DZOSSENS</b>	<i>Address:</i>	<b>10 ORWELL GROVE</b>
<i>Date of Birth:</i>	<b>12/09/1955</b>		<b>PASTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PETERBOROUGH</b>
<i>Occupation:</i>	<b>PURCHASING MANAGER</b>		<b>CAMBRIDGESHIRE PE4 7XU</b>

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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>25000</b>	<b>GBP25000</b>
<b>ORDINARY B</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY B Shares held as at 23/11/2005**

<i>Name:</i>	<b>LESLIE CHARLES BAILEY</b>
<i>Address:</i>	<b>20 QUEENS ROAD</b>
	<b>OAKHAM RUTLAND LE15 6ED</b>

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*Shareholding 2:*

**25000 ORDINARY A Shares held as at 23/11/2005**

<i>Name:</i>	<b>A. DZOSSENS</b>
<i>Address:</i>	<b>10 ORWELL GROVE</b>
	<b>PASTON PETERBOROUGH PE4 7XU</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**