



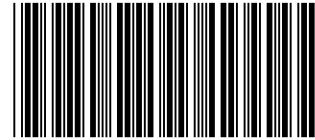
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Annual Return

Company Name: **TIMBMET DOORS LIMITED**

Company Number: **04447025**



X50EQ1V

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
2662

Registered Office:
Address:

**KEMP HOUSE
CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

Register of
Members Address:

**KEMP HOUSE
CUMNOR HILL
OXFORD
OX2 9PH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WILLIAM DOBSON**

Address: **JAPONICA COTTAGE
BLACKSMITH LANE
CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UH**

Director 1:

Name: **FRANCIS GALLAGHER** *Address:* **39 WHEATCROFT ROAD**
Date of Birth: **05/09/1955** **LIVERPOOL**
Nationality: **BRITISH** **MERSEYSIDE L18 9UF**
Occupation: **DIRECTOR**

Director 2:

Name: **ASHWANI MALHAN** *Address:* **STABLE HOUSE**
Date of Birth: **08/04/1968** **40A MAIN STREET**
Nationality: **BRITISH** **GREAT GLEN**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE8 9GG**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2007

Name: **TIMBMET DOOR SOLUTIONS LTD**

Address: **KEMP HOUSE**
CUMNOR HILL
OXFORD OX2 9PH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**