



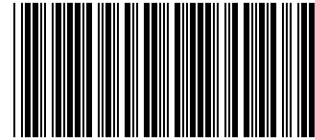
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FERRO-TI & ALLOYS TRADING LTD**

*Company Number:* **04604467**



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*Received for filing in Electronic Format on the:* **13/01/2007**

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*Company Details*

*Period Ending:* **29/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**17 CONNAUGHT SQUARE  
PORT SEA PLACE  
LONDON  
W2 2HJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BHAVINI PATEL**

*Address:* **17 BERNHART CLOSE  
EDGWARE  
MIDDLESEX HA8 0SH**

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*Director 1:*

*Name:* **HENDRICK DERoy**  
*Date of Birth:* **31/12/1943**  
*Nationality:* **DUTCH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **17 CONNAUGHT SQUARE  
LONDON W2 2HJ**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 29/11/2006**

*Name:* **BURTON METAL HOLDINGS LTD**

*Address:* **17 CONNAUGHT SQUARE  
LONDON W2 2HJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 29/11/2006**

*Name:* **BURTON METAL HOLDINGS LTD**

*Address:* **17 CONNAUGHT SQUARE  
LONDON W2 2HJ**

*Name:* **H C F DEROY**

*Address:* **17 CONNAUGHT SQUARE  
LONDON W2 2HJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/01/2007** *Authenticated:* **Yes (E/W)**