



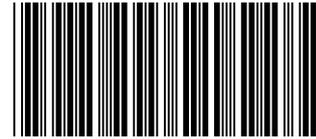
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TAMWORTH UK LIMITED**

*Company Number:* **04773348**



XFTOG60F

*Received for filing in Electronic Format on the:* **10/06/2005**

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### *Company Details*

*Period Ending:* **10/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**·  
COLESHILL ROAD  
FAZELEY  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B78 3TL**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON MARY ROBERTS**

*Address:* **6 HILLWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 5QL**

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*Director 1:*

*Name:* **PAUL DAVID DEAN** *Address:* **11 BOTANY  
HIGHWORTH  
SWINDON  
WILTSHIRE SN6 7BT**  
*Date of Birth:* **16/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GARY MILLAR** *Address:* **MEADOWSIDE  
HENLEY ROAD ULLENHALL  
SOLIHULL  
WEST MIDLANDS B95 5NN**  
*Date of Birth:* **10/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS 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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/06/2005**

*Name:* **FOSECO MRL LTD**

*Address:* **COLESHILL RD  
FAZELEY  
TAMWORTH  
STAFFS B78 3TL**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE  
CHANGED REGISTERED OFFICE ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**