



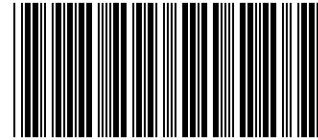
Companies House
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Annual Return

Company Name: **TAMWORTH UK LIMITED**

Company Number: **04773348**



XFTOG60F

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

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:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON MARY ROBERTS**

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

Director 1:

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

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**

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	2	GBP2
TOTALS	2	GBP2

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**

Changes made to annual return

The following information has been updated on your Annual Return:

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

Authorisation

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