



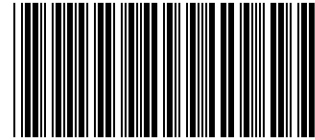
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **VULCAN SOLUTIONS LIMITED**

*Company Number:* **05151771**



*Received for filing in Electronic Format on the:* **04/07/2007**

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*Company Details*

*Period Ending:* **11/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SUEL OFFICES, THE  
INNOVATION  
CENTRE, 217 PORTOBELLO  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 4DP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD MARK BIRTLES**

*Address:* **DALESIDE COTTAGE  
THE DALE  
EYAM  
DERBYSHIRE S32 5QU**

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*Director 1:*

*Name:* **MR HUGH CRISPIN FIRTH** *Address:* **THE OLD VICARAGE**  
*Date of Birth:* **13/10/1945** **BLYTH**  
*Nationality:* **BRITISH** **WORKSOP**  
*Occupation:* **DIRECTOR STEEL CO** **NOTTS S81 8EQ**

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*Director 2:*

*Name:* **MICHAEL GEORGE GREEN** *Address:* **PARKSIDE HOUSE**  
*Date of Birth:* **15/10/1950** **MOOR END BOSTON SPA**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **CONSULTANT** **YORKSHIRE LS23 6ER**

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*Director 3:*

*Name:* **DOCTOR ROGER POPE** *Address:* **80 MANNAMEAD ROAD**  
*Date of Birth:* **06/07/1946** **PLYMOUTH**  
*Nationality:* **BRITISH** **DEVON PL3 4SY**  
*Occupation:* **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>30000</b>                   | <b>GBP30000</b>                                 |
| <b>TOTALS</b>         | <b>30000</b>                   | <b>GBP30000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2700 ORDINARY Shares held as at 11/06/2007**

*Name:* **IAN WILLIAM BURGESS**  
*Address:* **WATERCROFT**  
**THE ISLAND CASTLETON**  
**HOPE VALLEY S33**

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*Shareholding 2:*

**12600 ORDINARY Shares held as at 11/06/2007**

*Name:* **BURO HARROLD ENGINEERS LTD**

*Address:* **CAMDEN MILL  
BRISTOL ROAD  
BATH BA1 3DQ**

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*Shareholding 3:*

**1500 ORDINARY Shares held as at 11/06/2007**

*Name:* **HUGH CRISPIN FIRTH**

*Address:* **THE OLD VICARAGE  
67 HIGH STREET  
WORKSOP S81 8EQ**

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*Shareholding 4:*

**2700 ORDINARY Shares held as at 11/06/2007**

*Name:* **ROGER JAMES PLANK**

*Address:* **SPRINGFIELD  
SHEFFIELD ROAD HATHERSAGE  
HOPE VALLEY S32 1DA**

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*Shareholding 5:*

**10500 ORDINARY Shares held as at 11/06/2007**

*Name:* **UNIVERSITY OF SHEFFIELD**

*Address:* **WESTERN BANK  
SHEFFIELD  
UNITED KINGDOM S10 2TN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**