



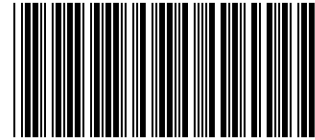
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Companies House
— for the record —

Annual Return

Company Name: BRISTOL BENDING SANOH FLUID HANDLING
COMPONENTS LIMITED

Company Number: 05154343



Received for filing in Electronic Format on the: 21/06/2007

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Company Details

Period Ending: 15/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRANDEUR POINT, FOURTH
WAY
AVONMOUTH
BRISTOL
BS11 8DL

GRANDEUR POINT, FOURTH
WAY
AVONMOUTH
BRISTOL
BS11 8DL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILFRID JOHN BURKE

Address: 3 CASTLE CLOSE
HENBURY
BRISTOL
AVON BS10 7QU

Director 1:

Name: PAUL KENNETH DAVIS
Date of Birth: 22/08/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 37 WEMBERHAM CRESCENT
YATTON
BRISTOL BS49 4BD

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 15/06/2007, 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 15/06/2007

Name: **SANOH UK MANUFACTURING LTD**

Address: **GRANDEUR POINT
FOURTH WAY
AVONMOUTH
BRISTOL
UNITED KINGDOM BS11 8DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**