



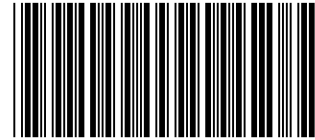
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Annual Return

Company Name: **DELORO STELLITE UK (DIRECTOR) LIMITED**

Company Number: **05289105**



X68DXVN3

Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 103
CHENEY MANOR
INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
SN2 2PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN NEIL FLEMING**

Address: **NETHERCOTE HOUSE
NETHERCOTE
WARWICKSHIRE CV23 8AS**

Director 1:

Name: **HANS DANIEL NILSSON**
Date of Birth: **25/09/1955**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Address: **30 EAST SHEEN AVENUE
EAST SHEEN
LONDON SW14 8AS**

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 17/11/2007, 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 17/11/2007

Name: **DELORO STELLITE GROUP LIMITED**

Address: **UNIT 103 CHENEY MANOR INDUSTRIAL ESTATE
SWINDON SN2 2PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**