363a(ef)
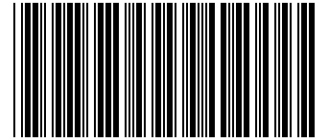
Companies House
— *for the record* —

Annual Return

Company Name: **VICTORY HYDRAULICS AND ENGINEERING LIMITED**

Company Number: **05481363**

Received for filing in Electronic Format on the: **29/06/2007**

XA381QT2

Company Details

Period Ending: **15/06/2007**

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

Principal Business Activities:

> *SIC Codes*
> **9305**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
4C RIVERGREEN INDUSTRY CENTRE **PALLION** **SUNDERLAND** **TYNE & WEAR** **SR4 6AD**	**AT REGISTERED OFFICE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**LINDA CUNDEY**	*Address:*	**14 SHERWOOD CLOSE** **WASHINGTON** **TYNE & WEAR NE38 7RJ**

Director 1:

Name:	**ADRIAN JOSEPH CUNDEY**	*Address:*	**14 SHERWOOD CLOSE**
Date of Birth:	**30/06/1948**		**BIDDICK**
Nationality:	**BRITISH**		**WASHINGTON**
Occupation:	**DIRECTOR**		**TYNE & WEAR NE38 7RJ**

Name:	**LINDA CUNDEY**	_Address:_	**14 SHERWOOD CLOSE**
Date of Birth:	**28/08/1950**		**WASHINGTON**
Nationality:	**BRITISH**		**TYNE & WEAR NE38 7RJ**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

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:

70 ORDINARY Shares held as at 15/06/2007

Name: **ADRIAN & LINDA CUNDEY**

Address: **14 SHERWOOD CLOSE**
WASHINGTON
TYNE & WEAR
ENGLAND   NE38 7RJ

Shareholding 2:

15 ORDINARY Shares held as at 15/06/2007

Name: **MARTIN FISHER**

Address: **15 NORTH CHURCH HOUSE**
15 QUEENS ROAD
TANKERTON
KENT
ENGLAND   CT5 2JE

Shareholding 3:

15 ORDINARY Shares held as at 15/06/2007

Name: **NILEFERN LTD**

Address: **35 NELSON HOUSE**
35 STATION ROAD
SITTINGBOURNE
KENT
ENGLAND   ME10 3DU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**