



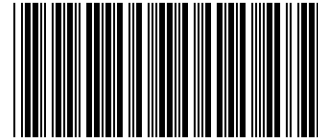
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VESUVIUS SCOTLAND LIMITED

**Company Number:** SC039523



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### Company Details

**Period Ending:** 21/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2626**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**IRVINEBANK FACTORY**  
**BROWN ST**  
**NEWMILNS**  
**AYRSHIRE**  
**KA16 9AG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD MARK SYKES

**Address:** LOXLEY HOUSE  
YORK STREET EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE NG22 0QW

**Director 1:**

**Name:** JOHN O'NEIL ANDERSON  
**Date of Birth:** 10/01/1947  
**Nationality:** BRITISH  
**Occupation:** PRESIDENT

**Address:** POND HOUSE  
LINCOLN ROAD  
EAST MARKHAM  
NOTTINGHAMSHIRE NG22 0SH

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*Director 2:*

<i>Name:</i>	<b>DAVID JOHN LYNES</b>	<i>Address:</i>	<b>THE COACH HOUSE</b>
<i>Date of Birth:</i>	<b>02/05/1952</b>		<b>HIGH STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STEWARTON</b>
<i>Occupation:</i>	<b>GENERAL MANAGER</b>		<b>AYRSHIRE KA3 5AX</b>

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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>1000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, 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 21/09/2006**

<i>Name:</i>	<b>COOKSON INVESTMENTS LTD</b>
<i>Address:</i>	<b>265 STRAND LONDON WC2R 1DB</b>

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*Shareholding 2:*

**999 ORDINARY Shares held as at 21/09/2006**

<i>Name:</i>	<b>VESUVIUS GROUP LTD</b>
<i>Address:</i>	<b>265 STRAND LONDON WC2R 1DB</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (SC)**