



*Companies House*  
— for the record —

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

**Annual Return**



**XJ2NQ21Y**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **CAMERON FORGED PRODUCTS LIMITED**

*Company Number:* **SC148655**

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### *Company Details*

*Period Ending:* **27/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 HOUSTON ROAD  
LIVINGSTON  
WEST LOTHIAN  
EH54 5BZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **D.W. COMPANY SERVICES  
LIMITED**

*Address:* **4TH FLOOR, SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
EH1 2EN**

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### *Director 1 :*

*Name:* **MARK DONEGAN**

*Address:* **4 KENNEDY LANE  
MA 01745  
SOUTHBORO  
MASSACHUSETTS  
USA**

*Date of Birth:*

**05/07/1956**

*Nationality:*

**Other**

*Occupation:*

**BUSINESS EXECUTIVE**

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### *Director 2 :*

*Name:* **WILLIAM DEAN LARSSON**

*Address:* **1865 PALISADES TERRACE  
LAKE OSWEGO  
OREGON 97034  
USA**

*Date of Birth:*

**08/06/1945**

*Nationality:*

**Other**

*Occupation:*

**BUSINESS EXECUTIVE**

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Director 3 :

Name: **CHARLES GRANT WEBSTER** Address: **13 CLARK AVENUE  
LINLITHGOW  
WEST LOTHIAN  
EH49 7AP**

Date of Birth: **07/11/1947** Nationality: **British** Occupation: **ENGINEER**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**2 ORDINARY Shares held as at 27/01/2008**

Name: **WYMAN-GORDON LTD**  
Address: **C/O GARRETTS 180 STRAND LONDON  
WC2R 2NN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (SC)**