



*Companies House*  
— for the record —

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

**Annual Return**



**XRC1F7G3**

*Received for filing in Electronic Format on the: 17/02/2009*

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

*Company Number:* **SC148655**

---

### *Company Details*

*Period Ending:* **27/01/2009**

*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**

---

### *Director 1 :*

*Name:* **MR ROGER ANTHONY  
COOKE**

*Address:* **1910 SW MYRTLE STREET  
PORTLAND  
OREGON  
UNITED STATES  
97201**

*Date of Birth:* **11/06/1948**    *Nationality:* **UNITED  
STATES**

*Occupation:* **SR VP & GENERAL COUNSEL**

---

### *Director 2 :*

*Name:* **NIGEL TUTTON**

*Address:* **9A DRUMMOND PLACE  
EDINBURGH  
EH3 6PH**

*Date of Birth:* **22/04/1961**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## 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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009**

*Name:* **WYMAN-GORDON LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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