



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMERON FORGED PRODUCTS LIMITED**

Company Number: **SC148655**

Date of this return: **27/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 HOUSTON ROAD
LIVINGSTON
WEST LOTHIAN
EH54 5BZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC079179**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER ANTHONY**

Surname: **COOKE**

Former names:

Service Address: **1910 SW MYRTLE STREET
PORTLAND
OREGON
97201**

Country/State Usually Resident: **USA**

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

Occupation: **SR VP & GENERAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **TUTTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 27/01/2010

Name: **WYMAN-GORDON LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.