



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X38CDSMB

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

*Company Number:* **SC148655**

*Date of this return:* **27/01/2011**

*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**

## *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**

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*Company Director*    ***1***

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

*Surname:*                         **COOKE**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

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

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

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*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:* **22/04/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 2011-01-27**  
*Name:* **WYMAN-GORDON LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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