



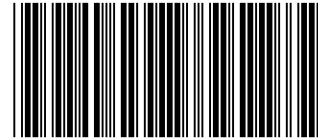
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** NICHOLSONS SEALING TECHNOLOGIES LIMITED

**Company Number:** 00188150



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XJGXM70M

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*Company Details*

**Period Ending:** 30/06/2005

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

**Principle Business Activities:**

*SIC Codes*

**2852**

**GENERAL MECHANICAL ENGINEERING**

**Registered Office:  
Address:**

**HAMSTERLEY,  
NEWCASTLE UPON  
TYNE  
NE17 7SX**

**Register of  
Members Address:**

**UNIT B8 MARQUIN  
COURT  
TEAM VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0RU**

**Register of Debenture  
Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MRS JUDITH ELIZABETH MARY  
KNIGHTS

**Address:** 9 HOME FARM  
NEWBROUGH  
HEXHAM  
NORTHUMBERLAND NE47 5HF

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*Director 1:*

<i>Name:</i>	<b>MRS EILEEN MARY CARR</b>	<i>Address:</i>	<b>EASTFIELD MAIN STREET</b>
<i>Date of Birth:</i>	<b>24/05/1923</b>		<b>CORBRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHUMBERLAND NE45 5LA</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>DAVID BRIAN GLEDHILL</b>	<i>Address:</i>	<b>MOOR VIEW COTTAGE</b>
<i>Date of Birth:</i>	<b>15/11/1943</b>		<b>GREAT LONGSTONE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DERBYSHIRE DE45 1TG</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MRS HILARY MARY GREEN</b>	<i>Address:</i>	<b>CAMP HILL COTTAGE</b>
<i>Date of Birth:</i>	<b>07/05/1953</b>		<b>ALNWICK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHUMBERLAND NE66 2AB</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>NICHOLAS PETER GREEN</b>	<i>Address:</i>	<b>15 SNOWS GREEN ROAD</b>
<i>Date of Birth:</i>	<b>16/04/1975</b>		<b>SHOTLEY BRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CONSETT</b>
<i>Occupation:</i>	<b>ENGINEER</b>		<b>COUNTY DURHAM DH8 0HD</b>

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*Director 5:*

<i>Name:</i>	<b>MRS JUDITH ELIZABETH MARY KNIGHTS</b>	<i>Address:</i>	<b>9 HOME FARM</b>
<i>Date of Birth:</i>	<b>26/05/1949</b>		<b>NEWBROUGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HEXHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORTHUMBERLAND NE47 5HF</b>

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*Director 6:*

<i>Name:</i>	<b>WILLIAM GRIBBINS MAXWELL</b>	<i>Address:</i>	<b>8 BRIARSIDE</b>
<i>Date of Birth:</i>	<b>09/06/1946</b>		<b>BLACKHILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CONSETT</b>
<i>Occupation:</i>	<b>SALES ENGINEER</b>		<b>COUNTY DURHAM DH8 0AS</b>

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*Director 7:*

*Name:* **MR JEREMY JAMES NICHOLSON** *Address:* **7 GLASTONBURY GROVE  
JESMOND  
NEWCASTLE UPON TYNE NE2  
2HA**  
*Date of Birth:* **20/06/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **MR TERENCE PETER NICHOLSON** *Address:* **1 WENTWORTH GRANGE  
RIDING MILL  
NORTHUMBERLAND NE**  
*Date of Birth:* **29/06/1925**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 9:*

*Name:* **MRS MARGARET MARY SMITH** *Address:* **CALF HALL MUGGLESWICK  
CONSETT  
COUNTY DURHAM DH8 9DN**  
*Date of Birth:* **08/01/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>754515</b>	<b>GBP754515</b>
<b>PREFERENCE</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>954515</b>	<b>GBP954515</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**31625 ORDINARY Shares held as at 30/06/2005**

*Name:* **EILEEN MARY CARR**

*Address:* **EASTFIELD  
MAIN STREET  
CORBRIDGE  
NORTHUMBERLAND NE45 5LA**

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*Shareholding 2:*

**97980 ORDINARY Shares held as at 30/06/2005**

*Name:* **GILLIAN MARY DUNN**

*Address:* **5 FRONT STREET  
GLANTON  
ALNWICK  
NORTHUMBERLAND NE66 4AP**

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*Shareholding 3:*

**54050 ORDINARY Shares held as at 30/06/2005**

*Name:* **LUCINDA MARY FOSTER**

*Address:* **97 MAIN ROAD  
SMALLEY  
DERBYSHIRE DE7 6DS**

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*Shareholding 4:*

**97980 ORDINARY Shares held as at 30/06/2005**

*Name:* **HILARY MARY GREEN**

*Address:* **CAMP HILL COTTAGE  
ALNWICK  
NORTHUMBERLAND NE66 2AB**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 30/06/2005**

*Name:* **ILLEGIBLE ILLEGIBLE**

*Address:* **ILLEGIBLE  
NEWCASTLE UPON TYNE NE17 7SX**

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*Shareholding 6:*

**98210 ORDINARY Shares held as at 30/06/2005**

*Name:* **JUDITH ELIZABETH MARY KNIGHTS**

*Address:* **9 HOME FARM  
NEWBROUGH  
HEXHAM  
NORTHUMBERLAND NE47 5HF**

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*Shareholding 7:*

**97980 ORDINARY Shares held as at 30/06/2005**

*Name:* **JEREMY JAMES NICHOLSON**

*Address:* **7 GLASTONBURY GROVE  
JESMOND NEWCASTLE UPON TYNE NE2 2HA**

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*Shareholding 8:*

**200000 PREFERENCE Shares held as at 30/06/2005**

*Name:* **TERENCE PETER NICHOLSON**

*Address:* **WENTWORTH GRANGE  
RIDING MILL  
NORTHUMBERLAND**

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*Shareholding 9:*

**65780 ORDINARY Shares held as at 30/06/2005**

*Name:* **TIMOTHY PETER NICHOLSON**

*Address:* **72 MORGAN AVENUE  
EAST HAVEN  
CONNETICUT  
ET06512**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 30/06/2005**

*Name:* **NO SHARES HELD**

*Address:* **C/O HAMSTERLEY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UK**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 30/06/2005**

*Name:* **EILEEN MARY CARR RIGGASCRE**

*Address:* **APPLETREE LANE  
CORBRIDGE**

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*Shareholding 12:*

**0 ORDINARY Shares held as at 30/06/2005**

*Name:* **JAMES BERNARD LUCIEN NICHOLSON SMITH**

*Address:* **9 THE COTTAGES  
CHARLTON NORTHUMBERLAND**

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*Shareholding 13:*

**68770 ORDINARY Shares held as at 30/06/2005**

*Name:* **JAMES BERNARD LUCIEN SMITH**

*Address:* **42 A WINDSOR ROAD  
LONDON N7 6JL**

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*Shareholding 14:*

**0 ORDINARY Shares held as at 30/06/2005**

*Name:* **JOHN RUPERT QUENTIN NICHOLSON SMITH**

*Address:* **GREENBROOM, DROVER ROAD  
CASTLESIDE CONSETT  
COUNTY DURHAM DH8 9RD**

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*Shareholding 15:*

**65090 ORDINARY Shares held as at 30/06/2005**

*Name:* **JOHN RUPERT QUENTIN SMITH**

*Address:* **CALF HALL  
MUGGLESWICK  
CONSETT  
CO DURHAM OH8 9DN**

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*Shareholding 16:*

**77050 ORDINARY Shares held as at 30/06/2005**

*Name:* **MARGARET MARY SMITH**

*Address:* **CALF HALL  
MUGGLESWICK  
CONSETT  
CO DURHAM OH8 9DN**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL  
AMENDED DETAILS FOR DIRECTOR : TERENCE PETER NICHOLSON on  
01/04/2005**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2005** *Authenticated:* **Yes (E/W)**