



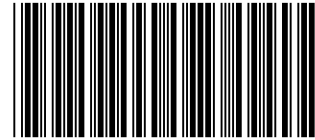
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** A.T.A. (GRINDING PROCESSES)

**Company Number:** 00751205



*Received for filing in Electronic Format on the:* 25/01/2006

X2S52CDN

### Company Details

**Period Ending:** 31/12/2005

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**2941**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHAIN ANNEALING WORKS**  
**SHIRLAND LANE**  
**SHEFFIELD**  
**S9 3FG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAURENCE DOUGLAS GRAINGER **Address:** MID BALFUNNING FARM  
BALFRON STATION BALFRON  
GLASGOW G33 0NF

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**Director 1:**

**Name:** PAUL RAYMOND BARRATT **Address:** 19 DRUIDS COURT  
AGNEW  
**Date of Birth:** 10/06/1947  
**Nationality:** BRITISH  
**Occupation:** SALES DIRECTOR  
NEWTOWN MOUNT KENNEDY  
CO. WICKLOW  
EIRE

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*Director 2:*

*Name:* **BRIAN HUGH LEMON** *Address:* **18 THORN ROAD**  
*Date of Birth:* **01/10/1953** **BEARSDEN**  
*Nationality:* **BRITISH** **GLASGOW**  
*Occupation:* **CHARTERED ACCOUNTANT** **LANARKSHIRE G61 4PP**

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*Director 3:*

*Name:* **WILLIAM STUART WILSON** *Address:* **M/S OILFIELDS SUPPLY CENTRE**  
*Date of Birth:* **05/02/1943** **JEBEL ALI BUILDING NO 24 PO**  
*Nationality:* **BRITISH** **BOX 1518**  
*Occupation:* **SALES DIRECTOR** **DUBAI**  
**UNITED ARAB EMIRATES**

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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>5000</b>	<b>GBP5000</b>
<b>6% NON-CUMULATIVE PREFERENCE</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/12/2005**

**1 Disposed of in period on 23/12/2005**

*Name:* **PAUL RAYMOND BARRATT AGNEW**

*Address:* **19 DRUIDS COURT**  
**NEWTOWN MOUNT**  
**KENNEDY**  
**CO WICKLOW EIRE**

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*Shareholding 2:*

**0 6% NON-CUMULATIVE PREFERENCE Shares held as at  
31/12/2005**

**5000 Disposed of in period on 23/12/2005**

*Name:* **OAKENASH LTD**

*Address:* **SHIRLAND LANE  
SHEFFIELD S9 3FG**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/12/2005**

**4999 Disposed of in period on 23/12/2005**

*Name:* **OAKENASH LTD**

*Address:* **SHIRLAND LANE  
SHEFFIELD S9 3FG**

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 31/12/2005**

*Name:* **PROCUT ENGINEERING PROCESSES LTD**

*Address:* **BAILIEBOROUGH ROAD  
CO. CAVAN  
VIRGINIA  
CO. CAVAN  
REPUBLIC OF IRELAND CO. CAVAN**

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*Shareholding 5:*

**5000 6% NON-CUMULATIVE PREFERENCE Shares held as at  
31/12/2005**

*Name:* **PROCUT ENGINEERING PROCESSES LTD**

*Address:* **BAILIEBOROUGH ROAD  
CO. CAVAN  
VIRGINIA  
CO. CAVAN  
REPUBLIC OF IRELAND CO. CAVAN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**

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