



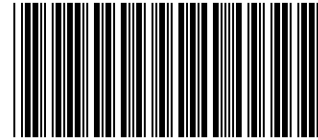
Companies House
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Annual Return

Company Name: **WORTHINGTON AND PACKER (CASTINGS) LIMITED**

Company Number: **00915339**



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Received for filing in Electronic Format on the: **23/06/2005**

Company Details

Period Ending: **02/06/2005**

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

Principle Business Activities:

SIC Codes

2742

ALUMINIUM PRODUCTION

*Registered Office:
Address:*

**HOLLYTREE HOUSE
CARDIFF ROAD
CREGIAU
MIDGLAMORGAN
CF4 8NL**

*Register of
Members Address:*

**HOLLYTREE HOUSE
CARDIFF ROAD
CREGIAU
CARDIFF
CF4 8NL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ALAN HUGHES**

Address:

**21 ACORN GROVE
NANT Y COED
CHURCH VILLAGE
PONTYPRIDD CF38 2AJ**

Director 1:

Name: **MR DAVID ALAN HUGHES** *Address:* **21 ACORN GROVE
NANT Y COED
CHURCH VILLAGE
PONTYPRIDD CF38 2AJ**
Date of Birth: **05/12/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **NICHOLAS JOHN EDWARD
LOVELAND** *Address:* **HOLLY TREE HOUSE CARDIFF
ROAD
CREIGIAU
CARDIFF
SOUTH GLAMORGAN CF4 8NL**
Date of Birth: **25/05/1958**
Nationality: **BRITISH**
Occupation: **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>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 02/06/2005

Name: **LINEBRAND LTD**
Address: **HOLLY TREE HOUSE
CARDIFF ROAD CREIGIAU
CARDIFF CF4 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**
