



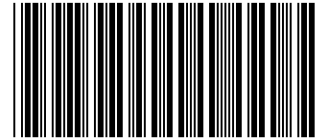
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANORD CONTROL SYSTEMS (U.K.) LIMITED**

*Company Number:* **02070632**



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*Received for filing in Electronic Format on the:* **15/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**EDINBURGH HOUSE  
40 GREAT PORTLAND  
STREET  
LONDON  
W1W 7LZ**

*Register of*  
*Members Address:*

**C/O HEATH BUCKERIDGE  
23 QUEEN STREET  
MAIDENHEAD  
BERKSHIRE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ULTAN GAUGHRAN**

*Address:* **BOTHAR MAOL  
BLACKROCK  
DUNDALK  
CO LOUTH  
IRELAND**

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2nd Company Secretary:

Name: **MR JOHN DOHERTY**

Address: **CLARET ROCK  
MOUNTPLEASANT  
DUNDALK  
CO. LOUTH  
IRELAND**

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Director 1:

Name: **KEVIN FRANCES FINEGAN**  
Date of Birth: **21/02/1960**  
Nationality: **IRISH**  
Occupation: **COMPANY DIRECTOR**

Address: **CEOL NA MARA  
LURGANGREEN  
DUNDALK  
COUNTY LOUTH  
IRELAND**

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Director 2:

Name: **ANTHONY PATRICK  
NORDON**  
Date of Birth: **21/02/1946**  
Nationality: **IRISH**  
Occupation: **ELECTRICAL ENGINEER**

Address: **RATH  
KNOCKBRIDGE ROAD  
DUNDALK  
CO LOUTH  
IRELAND**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2007**

Name: **ANTHONY NORDON**

Address: **RATH  
KNOCKBRIDGE ROAD DUNDALK  
CO LOUTH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **EILEEN NORDON**

*Address:* **RATH  
KNOCKBRIDGE ROAD DUNDALK  
CO LOUTH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**