



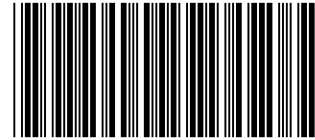
Companies House
— for the record —

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Annual Return

Company Name: **B & T PUMPS LIMITED**

Company Number: **02196853**



XT6VBOD3

Received for filing in Electronic Format on the: **02/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH MARY
HARTRIDGE**

Address: **28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE NE16
4JZ**

Director 1:

Name: **MRS ELIZABETH MARY
HARTRIDGE**

Address: **28 FELLSIDE ROAD
WHICKHAM
NEWCASTLE UPON TYNE NE16
4JZ**

Date of Birth: **05/10/1940**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2:

| | | | |
|-----------------------|--------------------------------------|-----------------|---|
| <i>Name:</i> | MR TERENCE JOHN HARTRIDGE | <i>Address:</i> | 28 FELLSIDE ROAD WHICKHAM NEWCASTLE UPON TYNE NE16 4JZ |
| <i>Date of Birth:</i> | 30/11/1939 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ENGINEER | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007

| | |
|-----------------|---|
| <i>Name:</i> | ELIZABETH MARY HARTRIDGE |
| <i>Address:</i> | 28 FELLSIDE ROAD WHICKHAM NEWCASTLE UPON TYNE NE16 4JZ |

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2007

| | |
|-----------------|---|
| <i>Name:</i> | TERENCE JOHN HARTRIDGE |
| <i>Address:</i> | 28 FELLSIDE ROAD WHICKHAM NEWCASTLE UPON TYNE NE16 4JZ |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**