363a(ef)

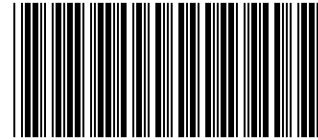**Companies House**
—— *for the record* ——

Company Name: **TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED**

Company Number: **04113548**

Received for filing in Electronic Format on the: **28/11/2007**

X1RH4V16

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
VICARAGE FARM ROAD PETERBOROUGH CAMBRIDGESHIRE PE1 5TP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN ANNE ARCH**   *Address:* **10 ORWELL GROVE PASTON PETERBOROUGH CAMBS ENGLAND   PE4 7XU**

Director 1:

Name: **MR LESLIE CHARLES BAILEY**   *Address:* **35 ELGAR WAY STAMFORD LINCS ENGLAND   PE9 1EY**
Date of Birth: **18/04/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name:	**MR ANDREJS DZOSENS**	*Address:*	**10 ORWELL GROVE**
Date of Birth:	**12/09/1955**		**PASTON**
Nationality:	**BRITISH**		**PETERBOROUGH**
Occupation:	**WORKSHOP MANAGER**		**CAMBS**
			ENGLAND PE4 7XU

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY 'A' 1 SHARES	**25000**	**GBP25000.00**
ORDINARY 'B' 1 SHARES	**25000**	**GBP25000.00**
TOTALS	**50000**	**GBP50000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY 'A' 1 SHARES Shares held as at 23/11/2007

Name: **ANDREJS DZOSENS**

Address: **10 ORWELL GROVE**
PASTON
PETERBOROUGH
CAMBS
ENGLAND   PE4 7XU

Shareholding 2:

25000 ORDINARY 'B' 1 SHARES Shares held as at 23/11/2007

Name: **LESLEY CHARLES BAILEY**

Address: **35 ELGAR WAY**
STAMFORD
LINCS
ENGLAND   PE9 1EY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**