



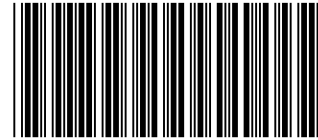
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LUXFER GAS CYLINDERS CHINA HOLDINGS LIMITED

**Company Number:** 05165622



XPMSFH62

*Received for filing in Electronic Format on the:* 17/07/2006

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*Company Details*

*Period Ending:* 29/06/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7415

*Registered Office:*  
*Address:*

THE VICTORIA  
150-182 HARBOUR CITY  
SALFORD QUAYS  
SALFORD  
M50 3SP

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MRS LINDA FRANCES SEDDON

*Address:* LE PETIT BOIS 12 PARK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9DH

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*Director 1:*

*Name:* BRIAN GORDON PURVES  
*Date of Birth:* 16/01/1955  
*Nationality:* BRITISH  
*Occupation:* CHIEF EXECUTIVE

*Address:* 72A MACCLESFIELD ROAD  
PRESTBURY  
CHESHIRE SK10 4BH

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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>330000</b>	<b>GBP330000</b>
<b>TOTALS</b>	<b>330000</b>	<b>GBP330000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**330000 ORDINARY Shares held as at 29/06/2006**

*Name:* **LUXFER OVERSEAS HOLDINGS LIMITED**

*Address:* **THE VICTORIA  
150-182 HARBOUR CITY SALFORD QUAYS  
SALFORD M50 3SP**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**