



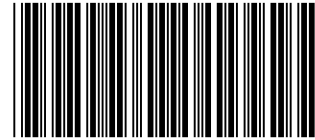
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Companies House
— for the record —

Annual Return

Company Name: BIRFIELD LIMITED

Company Number: 00035073



Received for filing in Electronic Format on the: 22/09/2006

XYP4SJ10

Company Details

Period Ending: 01/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL

PO BOX 55, IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCS
B98 0TL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY FELTON

Address: **BROOK HOUSE**
11 HOGARTH ROAD SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9YU

Director 1:

Name: **ROBERT MICHAEL ALLEN**
Date of Birth: **22/06/1964**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF**
ACCOUNTANT

Address: **THE OLD HOPYARD**
MAYHOUSE COURT HADLEY
DROITWICH
WORCESTERSHIRE WR9 0AS

Director 2:

Name: **JUDITH MARY FELTON** *Address:* **BROOK HOUSE**
Date of Birth: **21/06/1954** **11 HOGARTH ROAD SHOTTERY**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **DEPUTY COMPANY SECRETARY** **WARWICKSHIRE CV37 9YU**

Director 3:

Name: **RUFUS ALEXANDER** *Address:* **HATCH FARM**
OGILVIE SMALS **BROMSBERROW**
Date of Birth: **20/12/1949** **HEREFORDSHIRE HR8 1RS**
Nationality: **BRITISH**
Occupation: **HEAD OF GROUP LEGAL**
DEPARTMENT

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	16558993	GBP16558993
TOTALS	16558993	GBP16558993

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16258993 ORDINARY Shares held as at 01/09/2006

Name: **GKN HOLDINGS PLC**
Address: **PO BOX 55**
IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL

Shareholding 2:

300000 ORDINARY Shares held as at 01/09/2006

Name: **GKN UNITED KINGDOM PLC**

Address: **PO BOX 55, IPSLEY HOUSE
IPSLEY CHURCH LANE REDDITCH
WORCESTERSHIRE B98 0TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**