



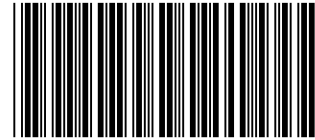
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIRFIELD LIMITED

**Company Number:** 00035073



XNPKKSW1

Received for filing in Electronic Format on the: 12/09/2007

### Company Details

**Period Ending:** 01/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**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**

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**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**

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*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**

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*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**

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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>16558993</b>	<b>GBP16558993</b>
<b>TOTALS</b>	<b>16558993</b>	<b>GBP16558993</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007**

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

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*Shareholding 2:*

**300000 ORDINARY Shares held as at 01/09/2007**

*Name:*

**GKN UNITED KINGDOM PLC**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**