



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GKN TRADING LIMITED**

*Company Number:* **00059234**



XP8HT8MY

*Received for filing in Electronic Format on the:* **12/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle 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  
ENGLAND  
B98 0TL**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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

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*Director 2:*

*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**  
**DEPT**

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*Director 3:*

*Name:* **DAVID LEONARD ROOD** *Address:* **123 TILEHOUSE GREEN LANE**  
*Date of Birth:* **18/12/1948** **KNOWLE**  
*Nationality:* **BRITISH** **SOLIHULL**  
*Occupation:* **HEAD OF INVESTOR** **WEST MIDLANDS B93 9EN**  
**RELATIONS &**

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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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 01/09/2005**

*Name:* **GKN DEFENCE HOLDINGS LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**