



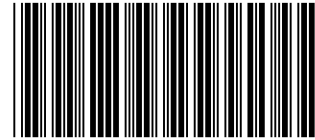
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASWELL & COMPANY LIMITED

**Company Number:** 00165400



XG3MPMHU

Received for filing in Electronic Format on the: 24/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2466**

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

**6 PRINCEWOOD ROAD**  
**EARLSTREES INDUSTRIAL ES**  
**CORBY**  
**NORTHAMPTONSHIRE**  
**NN17 4AP**

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

**6 PRINCEWOOD ROAD**  
**EARLSTREES INDUSTRIAL**  
**ESTATE**  
**CORBY**  
**NORTHAMPTONSHIRE**  
**NN17 4AP**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK HUGHES

**Address:** 6 THACKERY COURT  
SANDBACH  
CHESHIRE CW11 3GH

**Director 1:**

**Name:** MARK HUGHES  
**Date of Birth:** 20/05/1960  
**Nationality:** BRITISH  
**Occupation:** CO DIRECTOR

**Address:** 6 THACKERY COURT  
SANDBACH  
CHESHIRE CW11 3GH

---

*Director 2:*

*Name:* **IAN NORMAN KING** *Address:* **22 CHEDDLETON PARK AVENUE**  
*Date of Birth:* **18/06/1947** **CHEDDLETON**  
*Nationality:* **BRITISH** **LEEK**  
*Occupation:* **FINANCIAL DIRECTOR** **STAFFORDSHIRE ST13 7NS**

---

*Director 3:*

*Name:* **STEPHEN PETER TUBBY** *Address:* **OWLS HOLLOW HEATHVIEW**  
*Date of Birth:* **27/04/1958** **CHEDDLETON**  
*Nationality:* **BRITISH** **LEEK**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE ST13 7AT**

---

### *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>21800</b>	<b>GBP21800</b>
<b>DEFERRED</b>	<b>2500</b>	<b>GBP125</b>
<b>TOTALS</b>	<b>24300</b>	<b>GBP21925</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 DEFERRED Shares held as at 31/12/2006**

*Name:* **F BALL AND CO LTD**  
*Address:* **CHURNETSIDE BUSINESS PARK**  
**STATION ROAD CHEDDLETON**  
**LEEK**  
**STAFFORDSHIRE ST13 7RS**

---

*Shareholding 2:*

**21800 ORDINARY Shares held as at 31/12/2006**

*Name:*

**F BALL AND CO LTD**

*Address:*

**CHURNETSIDe BUSINESS PARK  
STATION ROAD CHEDDLETON  
LEEK  
STAFFORDSHIRE ST13 7RS**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**