



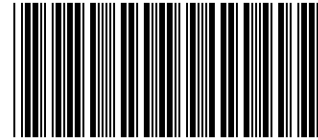
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Companies House
— for the record —

Annual Return

Company Name: WELDGRIP LIMITED

Company Number: 00403085



Received for filing in Electronic Format on the: 05/06/2007

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Company Details

Period Ending: 08/05/2007

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:

EDSTONE HALL EDSTONE
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS
B95 6DD

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS STEPHEN CRIBB

Address: 16 GLEBE ROAD
SOLIHULL
WEST MIDLANDS B91 2LX

Director 1:

Name: MR DAVID JOHN ROACHE
Date of Birth: 24/12/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: FALLOWFIELD
BADGERS LANE
LOWER TYSOE
WARWICKSHIRE CV35 0BY

Director 2:

<i>Name:</i>	JOHN DAVID SWORD	<i>Address:</i>	CHIVEL
<i>Date of Birth:</i>	15/01/1943		CHIPPING NORTON
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX7 5TR
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1300500	GBP1300500
TOTALS	1300500	GBP1300500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1300499 ORDINARY Shares held as at 08/05/2007

Name: **BRITISH REINFORCED CONCRETE ENGINEERING COMPANY LTD**

Address: **EDSTONE HALL
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6DD**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2007

Name: **HE (H) NOMINEES LTD**

Address: **EDSTONE HALL
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**