



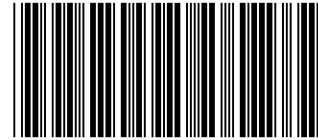
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Companies House
— for the record —

Annual Return

Company Name: HUMBER ST. ANDREW'S ENGINEERING CO. LIMITED

Company Number: 00413574



XG583F4C

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 17/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

LINTON PARK
LINTON
MAIDSTONE
KENT
ME17 4AB

Register of
Members Address:

LINTON PARK
LINTON
MAIDSTONE
KENT
ME17 4AB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR. MICHAEL DAVID CONWAY

Address: WEALDENS
HAVIKER STREET
COLLIER STREET VILLAGE
KENT TN12 9RG

Director 1:

Name: ALAN DEREK BEECH

Date of Birth: 11/08/1961

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Address: ROSE COTTAGE
LODDINGTON LANE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4AD

Director 2:

<i>Name:</i>	MR. MICHAEL DAVID CONWAY	<i>Address:</i>	WEALDENS HAVIKER STREET COLLIER STREET VILLAGE KENT TN12 9RG
<i>Date of Birth:</i>	06/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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	150000	GBP150000.00
TOTALS	150000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

149999 ORDINARY Shares held as at 17/04/2006

Name: **ASSOCIATED FISHERIES LIMITED**

Address: **LINTON PARK
LINTON
MAIDSTONE
KENT ME17 4AB**

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2006

Name: **GEORGE STUART GRINDLEY BROWN**

Address: **THE OAST HOUSE
BRITAINS LANE
SEVENOAKS
KENT TN13 2JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**