



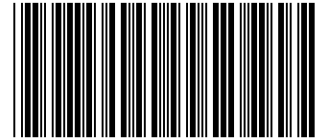
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KENHAM TOOLS & PRESSINGS LIMITED**

*Company Number:* **00427531**



XO65BGUH

*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **07/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2875**

*Registered Office:*  
*Address:*

**PLUME STREET  
ASTON  
BIRMINGHAM  
B6 7RY**

*Register of*  
*Members Address:*

**METALRAX GROUP PLC  
ARDATH ROAD KINGS  
NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B38 9PN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DARREN JAMES FARRIMOND**

*Address:* **5 MARSH WAY  
CATSHILL  
BROMSGROVE B61 0JD**

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*Director 1:*

*Name:* **RICHARD ARBUTHNOT**

*Date of Birth:* **31/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **101 DORRIDGE ROAD**

**DORRIDGE**

**SOLIHULL**

**WEST MIDLANDS B93 8BS**

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*Director 2:*

*Name:* **MR JEFFREY GILBERT  
LLOYD EDWARDS** *Address:* **19 DEERFOLD CRESCENT  
BURNTWOOD  
WALSALL  
WEST MIDLANDS WS7 9AX**

*Date of Birth:* **17/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR CLIVE MCGUIRE** *Address:* **38 WYCHBURY ROAD  
BARTLEY GREEN  
BIRMINGHAM B32 4DJ**

*Date of Birth:* **02/03/1959**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR CHRISTOPHER  
WILLIAM MOORE** *Address:* **1116 YARDLEY WOOD ROAD  
YARDLEY WOOD  
BIRMINGHAM  
WEST MIDLANDS B14 4LU**

*Date of Birth:* **21/03/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>8000</b>	<b>GBP8000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8000 ORDINARY Shares held as at 07/06/2006**

*Name:* **METALRAX GROUP PLC**

*Address:* **ARDATH ROAD  
BIRMINGHAM B38 9PN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**