



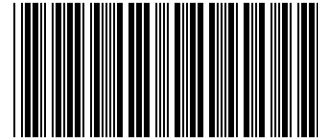
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Companies House
— for the record —

Annual Return

Company Name: KWP METALS LIMITED

Company Number: 00445653



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Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WESTGATE,
ALDRIDGE,
WALSALL
WEST MIDLANDS
WS9 8DJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER EDWARD
BLAKEMORE

Address: 23 CALTHORPE CLOSE
PARK HALL
WALSALL
WEST MIDLANDS WS5 3LT

Director 1:

Name: PATRICK MICHAEL DOYLE
Date of Birth: 06/09/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: CHURCH HOUSE
VICARAGE LANE, BOWDON
ALTRINCHAM
CHESHIRE WA14 3AS

Director 2:

Name: **PAUL GORDON MCLEAN** *Address:* **41 KENWOOD ROAD**
Date of Birth: **25/11/1966** **STRETTFORD**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **DIRECTOR** **LANCASHIRE M32 8PS**

Director 3:

Name: **ERIC BERTRAM WATTS** *Address:* **215 MONMOUTH DRIVE**
Date of Birth: **03/03/1931** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B73 6JS**
Occupation: **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	551	GBP551
TOTALS	551	GBP551

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2007

1 Disposed of in period on 22/12/2006

Name: **ERIC BERTRAM WATTS**
Address: **215 MONMOUTH DRIVE**
SUTTON COLDFIELD
WEST MIDLANDS B73 6JS

Shareholding 2:

551 ORDINARY Shares held as at 17/12/2007

Name: **WATTS CLIFT HOLDINGS LTD**

Address: **WESTGATE
ALDRIDGE
WALSALL WS9 8DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**