



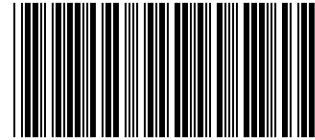
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Companies House
— for the record —

Annual Return

Company Name: **THE NORTH EASTERN IRON REFINING
COMPANY,LIMITED**

Company Number: **00457195**



XR3XZHGK

Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **19/07/2006**

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

Principal Business Activities:

SIC Codes
2710

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TITAN 1
WOLVERHAMPTON SCIENCE
PARK
COXWELL AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV10 9RT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAO ROBERTO**

Address: **75 RICHMOND DRIVE
PERTON
WOLVERHAMPTON
WEST MIDLANDS WV6 7RP**

Director 1:

<i>Name:</i>	MARTIN SPENCELAYH WALKER	<i>Address:</i>	JACKSON'S HUTTON MAGNA RICHMOND NORTH YORKSHIRE DL11 7HH
<i>Date of Birth:</i>	02/06/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	37104	GBP37104
TOTALS	37104	GBP37104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37104 ORDINARY Shares held as at 19/07/2006

<i>Name:</i>	METABRASIVE LIMITED
<i>Address:</i>	TITAN 1 WOLVERHAMPTON SCIENCE PARK COXWELL AVENUE WV109RT WEST MIDLANDS ENGLAND WV109RT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**