

—— for the record ——
Company Name
SOLID ENGINEERING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
494598
Information extracted from
Companies House records on
14th July 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 494598/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Portersfield Road Cradley Heath West Midlands B64 7BL	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Charterhouse Legge Street Birmingham West Midlands B4 7EU				
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable				
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description			
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 494598

Section 2: Details of Officers of the Company

		Current details	Amended details
_ >	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Aled Wyn WILLIAMS Address 19 Love Lane Bridgnorth Shropshire WV16 4NH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / Date of change / / Date Aled Wyn WILLIAMS ceased to be secretary (if applicable)
, ,	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Graham PERRY Address 4 Lightwoods Road Pedmore Stourbridge West Midlands DY9 0TW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/12/1952 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date William Graham PERRY ceased to be director (if applicable)

the correct details in the "Amended details" column.

Section 3: Share Capital

£200.00

	• •	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 200	Number of shares issued
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in	Total number of shares issued 200	Total number of shares issued
		Total Nominal value of shares issued	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 494598

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details			Shares transferred			
•	Shareholder Name THE SOLID SWIVEL COMPANY LIMITED		Name					
			Address					
	Address Portersfield Road Cradley Heath West Midlands B64 7BL					THE SO	ransferred DLID SWIVE NY LIMITED	ĒĹ
	Shares held Class Ordinary	Number 200	Shares held Class		Number	Class	Number	Date of transfer
	o ana, y	200						//

Company	Number	-	494598
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	3		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	. Declaration	N :	
	(shown at 2 below). I enc		rn are correct as at the made-up-date of £30.
	Signature ALL (Director /	Lulenia Secretary)	Date 22, 0,8, 2006
	What to do now	, , , , , , , , , , , , , , , , , , ,	This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		f the Annual Return and the
2	. Date of this return		<u> </u>
	This AR is made up to 20/7/2006	If you are mak please give the	ing this return up to an earlier date, e date here
		<u> </u>	/
		Note: The form me	ust be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change you	r next return to a	date earlier than 20th July 2007
	please give the new date		_ i_ / i_ i_ i_
		·	
4	. Where to send this	.	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the freverse of the cheque?	iling fee with th	e company number written on the
С	ontact Address		
Cor	mpanies House to contact y	ou if there is a q	n below, but if you do, it will help uery on the form. The contact
	ormation that you give will b ntact Name		ephone number <i>inc code</i>
	mact ivallie		eprione number <i>inc code</i>
	dress	DX	number if applicable
<u> </u>			exchange
	····	<u> </u>	

Postcode