



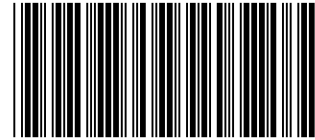
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FOSECO (MRL) LIMITED

**Company Number:** 00612379



XUM2AI7E

Received for filing in Electronic Format on the: 23/08/2006

### Company Details

**Period Ending:** 18/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**COLESHILL ROAD**  
**FAZELEY**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**B78 3TL**

**Register of**  
**Members Address:**

**55 COLMORE ROW**  
**BIRMINGHAM**  
**B3 2AS**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHARON MARY ROBERTS

**Address:** 6 HILLWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 5QL

**Director 1:**

**Name:** PAUL DAVID DEAN  
**Date of Birth:** 16/01/1961  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** THE OLD PRESBYTERY  
BUCKLAND  
FARINGDON  
OXFORDSHIRE SN7 8QW

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*Director 2:*

*Name:* **SHARON MARY ROBERTS**      *Address:* **6 HILLWOOD ROAD**  
*Date of Birth:* **27/06/1962**      **FOUR OAKS**  
*Nationality:* **BRITISH**      **SUTTON COLDFIELD**  
*Occupation:* **CHARTERED ACCOUNTANT**      **WEST MIDLANDS B75 5QL**

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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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 18/08/2006**

*Name:* **FOSECO GB LTD**  
*Address:* **COLESHILL ROAD**  
**FAZELEY**  
**TAMWORTH**  
**STAFFORDSHIRE B78 3TL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **23/08/2006**    *Authenticated:* **Yes (E/W)**