



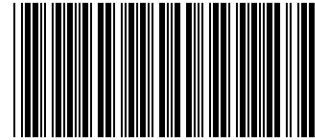
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00612379**



XN1LJ7XT

*Received for filing in Electronic Format on the:* **18/08/2005**

---

*Company Details*

*Period Ending:* **18/08/2005**

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

*Principle 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** *Address:* **11 BOTANY  
HIGHWORTH  
SWINDON  
WILTSHIRE SN6 7BT**  
*Date of Birth:* **16/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 2:*

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

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, 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 18/08/2005**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**