



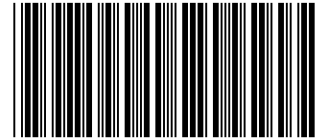
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Companies House
— for the record —

Annual Return

Company Name: BAJ COATINGS LIMITED

Company Number: 00617031



Received for filing in Electronic Format on the: 26/05/2005

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Company Details

Period Ending: 10/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FARRS HOUSE
COWGROVE
WIMBORNE
DORSET
BH21 4EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID HENRY CLARK

Address: 11 WESTFIELD CLOSE
WIMBORNE
DORSET BH21 1ES

Director 1:

Name: DAVID HENRY CLARK

Address: 11 WESTFIELD CLOSE
WIMBORNE
DORSET BH21 1ES

Date of Birth: 08/04/1944

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR PHILIP ERNEST GREEN** *Address:* **17 COGDEAN WAY**
Date of Birth: **26/10/1956** **CORFE MULLEN**
Nationality: **BRITISH** **WIMBORNE**
Occupation: **CHARTERED SECRETARY** **DORSET BH21 3XD**

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	1000100	GBP1000100
DEFERRED	1250005	GBP1250005
TOTALS	2250105	GBP2250105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000100 ORDINARY Shares held as at 10/05/2005

Name: **MEGGITT PROPERTIES PLC**

Address: **FARRS HOUSE
COWGROVE
WIMBORNE
DORSET BH21 4EL**

Shareholding 2:

1250005 DEFERRED Shares held as at 10/05/2005

Name: **MEGGITT PROPERTIES PLC**

Address: **FARRS HOUSE
COWGROVE
WIMBORNE
DORSET BH21 4EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**