



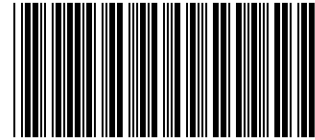
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WALLWORK HEAT TREATMENT LIMITED**

Company Number: **00640305**



Received for filing in Electronic Format on the: **06/07/2006**

XOFSDGVG

Company Details

Period Ending: **05/07/2006**

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

Principal Business Activities:

SIC Codes
2851

Registered Office:
Address:

**LORD STREET
BURY
LANCS
BL9 0RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD CARRINGTON
BURSLEM**

Address: **248 STAND LANE
RADCLIFFE
MANCHESTER
LANCASHIRE M26 1JP**

Director 1:

Name: **MICHAEL ROBERT ALLEN**
Date of Birth: **18/09/1954**
Nationality: **BRITISH**
Occupation: **METALLURGIST**

Address: **137 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7HR**

Director 2:

Name: **MR RICHARD CARRINGTON** *Address:* **248 STAND LANE
BURSLEM
RADCLIFFE
MANCHESTER
LANCASHIRE M26 1JP**
Date of Birth: **15/07/1954**
Nationality: **BRITISH**
Occupation: **METALLURGIST**

Director 3:

Name: **MR RONALD PETER** *Address:* **22 HILLSTONE CLOSE
CARPENTER
GREENMOUNT
BURY
LANCASHIRE BL8 4EZ**
Date of Birth: **19/03/1959**
Nationality: **BRITISH**
Occupation: **CHIEF ENGINEER**

Director 4:

Name: **HAMISH ANDREW** *Address:* **WOODBINE HOUSE
WALLWORK
UPPER BRAILES
BANBURY
OXFORDSHIRE OX15 5AR**
Date of Birth: **25/03/1959**
Nationality: **BRITISH**
Occupation: **METALLURGIST**

Director 5:

Name: **SHEILA CHRISTIANNA** *Address:* **ECCLES HOUSE
IRVING WALLWORK
CHINLEY
STOCKPORT SK12 6BT**
Date of Birth: **12/08/1926**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 6:

Name: **MISS SUSAN JANE** *Address:* **BUXTON FARM BACK ECCLES
WALLWORK
LANE
WHITEHOUGH
CHINLEY HIGH PEAK SK23 6BY**
Date of Birth: **23/11/1955**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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	2629	GBP2629
TOTALS	2629	GBP2629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 05/07/2006

Name: **MICHAEL ROBERT ALLEN**

Address: **137 BANBURY ROAD
STRATFORD UPON AVON WARWICKSHIRE CV37 7HR**

Shareholding 2:

278 ORDINARY Shares held as at 05/07/2006

Name: **RICHARD CARRINGTON BURSLEM**

Address: **248 STAND LANE
RADCLIFFE MANCHESTER
LANCASHIRE M26 1JP**

Shareholding 3:

28 ORDINARY Shares held as at 05/07/2006

Name: **RONALD PETER CARPENTER**

Address: **22 HILLSTONE CLOSE
GREENMOUNT
BURY
LANCASHIRE BL8 4EZ**

Shareholding 4:

0 ORDINARY Shares held as at 05/07/2006

1036 Disposed of in period on 01/01/1986

Name: **HAMISH ANDREW WALLWORK**

Address: **WOODBINE HOUSE
UPPER BRAILES
BANBURY
OXON OX15 5AR**

Shareholding 5:

0 ORDINARY Shares held as at 05/07/2006

375 Disposed of in period on 01/01/1986

Name: **ROBERT EVERETT WALLWORK**

Address: **ECCLES HOUSE
CHINLEY STOCKPORT SK12 6BT**

Shareholding 6:

0 ORDINARY Shares held as at 05/07/2006

662 Disposed of in period on 01/01/1986

Name: **SUSAN JANE WALLWORK**

Address: **BUXTON FARM
CHINLEY
DERBYSHIRE SK12 6BY**

Shareholding 7:

375 ORDINARY Shares held as at 05/07/2006

Name: **REW 1986 SETTLEMENT**

Address: **LODGE BANK WORKS
LORD STREET
BURY
LANCS
ENGLAND BL9 0RE**

Shareholding 8:

375 ORDINARY Shares held as at 05/07/2006

Name: **SCIW 1986 SETTLEMENT**

Address: **LODGE BANK WORKS
LORD STREET
BURY
LANCS
ENGLAND BL9 0RE**

Shareholding 9:

287 ORDINARY Shares held as at 05/07/2006

Name:

SJW 1992 DISCRETIONARY SETTLEMENT

Address:

**LODGE BANK WORKS
LORD STREET
BURY
LANCS
ENGLAND BL9 0RE**

Shareholding 10:

286 ORDINARY Shares held as at 05/07/2006

Name:

HAW 1992 DISCRETIONARY SETTLEMENT

Address:

**LODGE BANK WORKS
LORD STREET
BURY
LANCS
ENGLAND BL9 0RE**

Shareholding 11:

750 ORDINARY Shares held as at 05/07/2006

Name:

HAW 1992 SETTLEMENT FOR SJW

Address:

**LODGE BANK WORKS
LORD STREET
BURY
LANCS
ENGLAND BL9 0RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**