



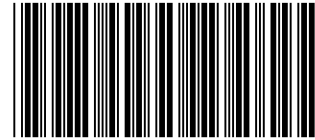
Companies House
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Annual Return

Company Name: **FOSTER WHEELER(G.B.)LIMITED**

Company Number: **00745470**



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Received for filing in Electronic Format on the: **24/05/2007**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SHINFIELD PARK
SHINFIELD
READING
BERKSHIRE
RG2 9FW**

Register of
Members Address:

**SHINFIELD PARK
SHINFIELD
READING
BERKSHIRE
RG2 9FW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY JOHN RIMER**

Address: **WEST END
CHURCH STREET
STOKENCHURCH
BUCKINGHAMSHIRE HP14 3UJ**

Director 1:

Name: **MICHAEL JOHN
BEAUMONT**

Address: **LINGAPUND
15 TELEGRAPH LANE FOUR
MARKS
ALTON
HAMPSHIRE GU34 5AX**

Date of Birth: **20/04/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **STEPHEN JOHN DAVIES** Address: **11 DUNCAN GARDENS**
Date of Birth: **04/02/1953** **PURLEY ON THAMES**
Nationality: **BRITISH** **READING**
Occupation: **ENGINEER** **BERKSHIRE RG8 8DW**

Director 3:

Name: **LAURENT DUPAGNE** Address: **22 RUE BOISSIERE**
Date of Birth: **15/10/1960** **PARIS**
Nationality: **FRENCH** **75116**
Occupation: **ACCOUNTANT** **FRANCE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 23/05/2007

Name: **FOSTER WHEELER LTD**

Address: **SHINFIELD PARK**
READING
BERKSHIRE RG2 9FW

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/05/2007** Authenticated: **Yes (E/W)**