



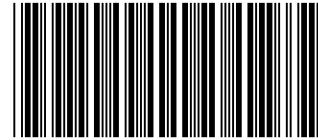
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHARLES CLIFFORD LIMITED

**Company Number:** 00779287



XIDQ6FJM

Received for filing in Electronic Format on the: 19/05/2006

### Company Details

**Period Ending:** 16/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**PEARTREE LANE,, DUDLEY,**  
**WEST MIDLANDS,**  
**·**  
**DY2 0XH**

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**WEST MIDLANDS,**  
**·**  
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**WEST MIDLANDS,**  
**·**  
**DY2 0XH**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ROBERT VICTOR CROSBY HILL **Address:** CONQUERMOOR COTTAGE  
74 TIBBERTON  
NEWPORT  
SALOP TF10 8PF

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**Director 1:**

|                       |                                     |                 |                            |
|-----------------------|-------------------------------------|-----------------|----------------------------|
| <b>Name:</b>          | <b>MR ROBERT VICTOR CROSBY HILL</b> | <b>Address:</b> | <b>CONQUERMOOR COTTAGE</b> |
|                       |                                     |                 | <b>74 TIBBERTON</b>        |
|                       |                                     |                 | <b>NEWPORT</b>             |
|                       |                                     |                 | <b>SALOP TF10 8PF</b>      |
| <b>Date of Birth:</b> | <b>17/03/1956</b>                   |                 |                            |
| <b>Nationality:</b>   | <b>BRITISH</b>                      |                 |                            |
| <b>Occupation:</b>    | <b>DIRECTOR</b>                     |                 |                            |

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*Director 2:*

|                       |                                      |                 |  |
|-----------------------|--------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>DR TERENCE PATRICK<br/>LESTER</b> | <i>Address:</i> | <b>GREENFIELD<br/>HEATHTON CLAVERLEY<br/>WOLVERHAMPTON WV5 7EB</b> |
| <i>Date of Birth:</i> | <b>19/03/1955</b>                    |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                       |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                      |                 |  |

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>400000</b>                      | <b>GBP400000</b>                                    |
| <b>TOTALS</b>             | <b>400000</b>                      | <b>GBP400000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>METALLISATION LTD</b>                      |
| <i>Address:</i> | <b>PEARTREE LANE<br/>DUDLEY WEST MIDLANDS</b> |

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*Shareholding 2:*

**399999 ORDINARY Shares held as at 16/05/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>METALLISATION INDUSTRIES LTD</b>           |
| <i>Address:</i> | <b>PEARTREE LANE<br/>DUDLEY WEST MIDLANDS</b> |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**