



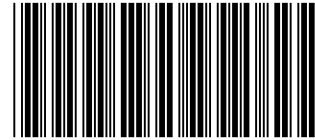
Companies House
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Annual Return

Company Name: **AREVA SWITCHGEAR LTD**

Company Number: **00843406**



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Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **12/11/2005**

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

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

**ST LEONARDS WORKS
ST LEONARDS AVENUE
STAFFORD
STAFFORDSHIRE
ST17 4LX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAURICE WILLIAMS**

Address: **8 YELVERTON AVENUE
WEEPING CROSS
STAFFORDSHIRE ST17 0HE**

Director 1:

Name: **IAIN GRAHAM ROSS
MACDONALD**

Address: **RADFORD HOUSE
THE AVENUE
STONE
STAFFORDSHIRE ST15 8DG**

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	MAURICE WILLIAMS	<i>Address:</i>	8 YELVERTON AVENUE
<i>Date of Birth:</i>	16/01/1947		WEeping CROSS
<i>Nationality:</i>	BRITISH		STAFFORDSHIRE ST17 0HE
<i>Occupation:</i>	FINANCE DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/11/2005

Name: **AREVA T&D HOLDING SA**

Address: **27-29 RUE LE PELETIER
75009 PARIS
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**