



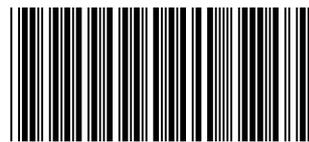
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Companies House
— for the record —

Annual Return

Company Name: IVCO PROCESS VALVES LIMITED

Company Number: 00872280



X99HSW7R

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: 31/12/2007

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:**

**FLEET HOUSE
LEE CIRCLE
LEICESTER
LE1 3QQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: UTE SUSE BALL

**Address: 60 SYCAMORE DRIVE
GROBY
LEICESTERSHIRE LE6 0EW**

Director 1:

Name: JOHN RODERICK MURRAY

**Address: FLAT 1 26 SUMBURGH ROAD
LONDON SW12 8AJ**

Date of Birth: 24/05/1960

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **GAVIN SLARK** *Address:* **10 ORCHARD WAY**
Date of Birth: **06/04/1965** **BUBBENHALL**
Nationality: **BRITISH** **BUBBENHALL**
Occupation: **DIRECTOR** **WARWICKSHIRE CV8 3JQ**

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	170670	GBP170670.00
TOTALS	170670	GBP170670.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

170670 ORDINARY Shares held as at 31/12/2007

Name: **BSS GROUP PUBLIC LIMITED COMPANY(THE)**

Address: **FLEET HOUSE**
LEE CIRCLE
LEICESTER LE1 3QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**