



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **IVCO PROCESS VALVES LIMITED**

Company Number: **00872280**



XOVEJS38

Received for filing in Electronic Format on the: **27/01/2004**

Company Details

Made Up Date: **31/12/2003**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY BYARD
HAMMOND**

Address: **273 LONDON ROAD
STONEYGATE
LEICESTERSHIRE LE2 3BE**

Director 1:

Name: **KEVIN MARK HIGGINSON**
Date of Birth: **25/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 KING RICHARD WAY
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 1LD**

Director 2:

Name: **MR PETER SCOTT WOOD** *Address:* **31 NEWALL HALL PARK**
Date of Birth: **04/04/1947** **OTLEY**
Nationality: **BRITISH** **WEST YORKSHIRE LS21 2RD**
Occupation: **CHIEF EXECUTIVE**

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
TOTALS	170670	GBP170670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2003, 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 31/12/2003

Name: **THE BSS GROUP PLC**
Address: **FLEET HOUSE**
LEE CIRCLE
LEICESTER
LEICESTERSHIRE LE1 3QQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : THE BSS GROUP PLC with 170670 ORDINARY on 24/02/1966

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/01/2004** *Authenticated:* **Yes (E/W)**