



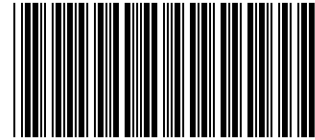
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AIR PRODUCTS LLANWERN LIMITED**

*Company Number:* **01175461**



*Received for filing in Electronic Format on the:* **20/12/2006**

XBJTNLIA

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*Company Details*

*Period Ending:* **18/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**HERSHAM PLACE  
MOLESEY ROAD  
WALTON-ON-THAMES  
SURREY KT 12 4RZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLINE MARY LLOYD**

*Address:* **THE LITTLE HOUSE  
KNIGHTONS LANE, DUNSFOLD  
GODALMING  
SURREY GU8 4NU**

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*Director 1:*

*Name:* **JONATHAN ABBOTT**  
*Date of Birth:* **26/06/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **LLYSBRECHFA CHURCH ROAD  
LLANFRECHFA  
CWMBRAN  
GWENT NP44 8AD**

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*Director 2:*

*Name:* **MR ALAN RICHARD BELK**      *Address:* **WHITEHALL**  
*Date of Birth:* **28/04/1948**      **HAWKSHILL CLOSE**  
*Nationality:* **BRITISH**      **LEATHERHEAD**  
*Occupation:* **DIRECTOR**      **SURREY KT22 9DL**

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*Director 3:*

*Name:* **ANDREW DUNBAR**      *Address:* **COED CERRIOS**  
*Date of Birth:* **03/02/1962**      **GLANGRWYNEY**  
*Nationality:* **BRITISH**      **CRICKHOWELL**  
*Occupation:* **MANAGEMENT-MANUFACTURING**      **POWYS NP8 1ET**

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*Director 4:*

*Name:* **PHILIP JOHN MCCUSKER**      *Address:* **30 RIDGEWOOD DRIVE**  
*Date of Birth:* **06/05/1960**      **FRIMLEY**  
*Nationality:* **BRITISH**      **CAMBERLEY**  
*Occupation:* **UK OPS MANAGER**      **SURREY GU16 5QF**

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*Director 5:*

*Name:* **JOHN LESLIE SPARKS**      *Address:* **HURTWOOD**  
*Date of Birth:* **03/10/1956**      **THE CHASE, EAST HORSLEY**  
*Nationality:* **BRITISH**      **LEATHERHEAD**  
*Occupation:* **FINANCIAL CONTROLLER**      **SURREY KT24 5DQ**

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## *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 18/12/2006**

*Name:* **AIR PRODUCTS PLC**

*Address:* **HERSHAM PLACE  
MOLESEY ROAD WALTON-ON-THAMES  
SURREY KT12 4RZ**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 18/12/2006**

*Name:* **CORUS UK LTD**

*Address:* **30 MILLBANK  
LONDON SW1P 4WY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**