



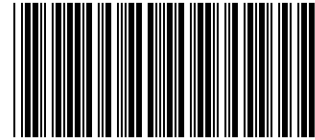
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: ENCLOSURE SYSTEMS ENGINEERING LIMITED

Company Number: 01718835



XEUWEM9A

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 27/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BELLEVUE WORKS
BOUNDARY STREET
MANCHESTER
M12 5NG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID HAMPSON

Address: 3 KEW AVENUE
HYDE
CHESHIRE SK14 5QE

Director 1:

Name: MR KEITH MILLER
HAMILTON
Date of Birth: 28/12/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LOWSIDE FARM
WERNETH LOW
HYDE
CHESHIRE SK14 3AD

Director 2:

<i>Name:</i>	MR NEVILLE ANTHONY LEONARD WHITBREAD	<i>Address:</i>	LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ
<i>Date of Birth:</i>	19/06/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

499 ORDINARY Shares held as at 27/12/2006

<i>Name:</i>	SHAKESHAFT PANEL LTD
<i>Address:</i>	BELLE VUE WORKS BOUNDARY STREET WEST GORTON MANCHESTER

Shareholding 2:

1 ORDINARY Shares held as at 27/12/2006

<i>Name:</i>	NEVILLE ANTHONY LEONARD WHITBREAD
<i>Address:</i>	LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**