



*Companies House*  
— for the record —

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

**Annual Return**



**X8FJX56B**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **NELSON-BURGESS, LIMITED**

*Company Number:* **01794102**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FRIENDSHIP HOUSE 49  
GRESHAM ROAD  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 2BD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JANE ROBINSON**

*Address:* **CATSHAW HOUSE CATSHAW LANE  
MILLHOUSE GREEN  
SHEFFIELD  
SOUTH YORKSHIRE  
S39 9ND**

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### *Director 1 :*

*Name:* **RAYMOND JOHN EYRES**

*Address:* **THE BEECHES EVELYN WAY STOKE D  
ABERNON  
COBHAM  
SURREY  
KT11 2SJ**

*Date of Birth:*

**22/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **DAVID CARLETON WRIGHT**

*Address:* **3427 WOODLAND PLACE  
COLUMBUS 47203  
INDIANA U.S.A.  
FOREIGN**

*Date of Birth:*

**20/07/1946**

*Nationality:*

**UNITED  
STATES**

*Occupation:*

**CORPORATE COUNSEL**

## *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>1665100</b>	<b>GBP1665100</b>
<b>DEFERRED A</b>	<b>1833227</b>	<b>GBP1833227</b>
<b>DEFERRED B</b>	<b>1833227</b>	<b>GBP1833227</b>
<b>DEFERRED C</b>	<b>1833227</b>	<b>GBP1833227</b>
<i>TOTALS</i>		
	<b>7164781</b>	<b>GBP7164781</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1665099 ORDINARY Shares held as at 24/11/2008**

*Name:* **NELSON INDUSTRIES INC.**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:*

**ROCKNE G. FLOWERS**

*Address:*

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*Shareholding 3:*

**1833227 DEFERRED C Shares held as at 24/11/2008**

*Name:*

**NELSON INDUSTRIES INC.**

*Address:*

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*Shareholding 4:*

**1833227 DEFERRED A Shares held as at 24/11/2008**

*Name:*

**NELSON INDUSTRIES INC.**

*Address:*

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*Shareholding 5:*

**1833227 DEFERRED B Shares held as at 24/11/2008**

*Name:*

**NELSON INDUSTRIES INC.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**