



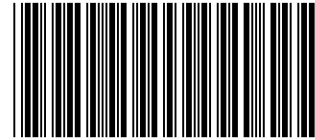
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01794102**



XYSS8B64

*Received for filing in Electronic Format on the:* **13/12/2005**

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*Company Details*

*Period Ending:* **24/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**BROOKFIELD ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 2LN**

*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:* **PAUL ANGELINETTA**

*Address:* **6 MANOR ROAD  
DESFORD  
LEICESTER  
LEICESTERSHIRE LE9 9JR**

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*Director 1:*

*Name:* **PAUL ANGELINETTA**  
*Date of Birth:* **04/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **6 MANOR ROAD  
DESFORD  
LEICESTER  
LEICESTERSHIRE LE9 9JR**

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*Director 2:*

*Name:* **RAYMOND JOHN EYRES** *Address:* **THE BEECHES EVELYN WAY**  
*Date of Birth:* **22/09/1949** **STOKE D ABERNON**  
*Nationality:* **BRITISH** **COBHAM**  
*Occupation:* **LAWYER** **SURREY KT11 2SJ**

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*Director 3:*

*Name:* **CHARLES GEORGE MARIE** *Address:* **19 AVENUE NAPOLEON**  
**ROPER** **B1410 WATERLOO**  
*Date of Birth:* **15/08/1951** **BELGIUM**  
*Nationality:* **BELGIAN**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **DAVID CARLETON WRIGHT** *Address:* **3427 WOODLAND PLACE**  
*Date of Birth:* **20/07/1946** **COLUMBUS 47203**  
*Nationality:* **BRITISH** **INDIANA U.S.A.**  
*Occupation:* **CORPORATE COUNSEL**

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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>1665100</b>	<b>GBP1665100</b>
<b>DEFERRED C</b>	<b>1833227</b>	<b>GBP1833227</b>
<b>DEFERRED A</b>	<b>1833227</b>	<b>GBP1833227</b>
<b>DEFERRED B</b>	<b>1833227</b>	<b>GBP1833227</b>
<b>TOTALS</b>	<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 24/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2005**

*Name:* **ROCKNE G. FLOWERS**

*Address:* **1801 HAMILTON STREET  
STOUGHTON WISCONSIN  
UNITED STATES OF AMERICA**

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*Shareholding 2:*

**1833227 DEFERRED C Shares held as at 24/11/2005**

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

*Address:* **1801 HAMILTON STREET  
STOUGHTON WISCONSIN  
UNITED STATES OF AMERICA**

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*Shareholding 3:*

**1833227 DEFERRED B Shares held as at 24/11/2005**

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

*Address:* **1801 HAMILTON STREET  
STOUGHTON WISCONSIN  
UNITED STATES OF AMERICA**

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*Shareholding 4:*

**1833227 DEFERRED A Shares held as at 24/11/2005**

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

*Address:* **1801 HAMILTON STREET  
STOUGHTON WISCONSIN  
UNITED STATES OF AMERICA**

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*Shareholding 5:*

**1665099 ORDINARY Shares held as at 24/11/2005**

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

*Address:* **1801 HAMILTON STREET  
STOUGHTON WISCONSIN  
UNITED STATES OF AMERICA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**