



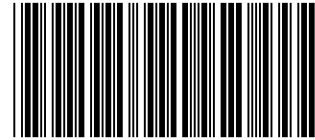
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUTOCLAVE & INDUSTRIAL CONTROLS LIMITED**

*Company Number:* **01992546**



X9EX6L3B

*Received for filing in Electronic Format on the:* **05/12/2006**

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*Company Details*

*Period Ending:* **29/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**3320**

**3330**

*Registered Office:*  
*Address:*

**52 NEW TOWN  
UCKFIELD  
EAST SUSSEX  
TN22 5DE**

*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:* **MRS MARY TOLL**

*Address:* **12 BRUNSTEAD ROAD  
BRANKSOME  
POOLE  
DORSET BH12 1EJ**

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*Director 1:*

*Name:* **IAN JENNER**  
*Date of Birth:* **12/12/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **34 SILVER FOX CRESCENT  
READING  
BERKSHIRE RG5 3JA**

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*Director 2:*

*Name:* **MR ANTHONY IAN TOLL** *Address:* **32 ROSLYN ROAD SOUTH**  
*Date of Birth:* **29/07/1959** **TALBOT WOODS**  
*Nationality:* **BRITISH** **BOURNEMOUTH**  
*Occupation:* **ENGINEER** **DORSET BH3 7EF**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/11/2006**

*Name:* **ANTHONY IAN TOLL**  
*Address:* **32 ROSLYN ROAD SOUTH**  
**TALBOT WOODS**  
**BOURNEMOUTH**  
**DORSET BH3 7EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**