



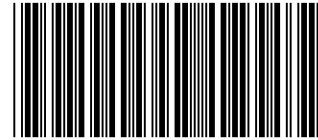
Companies House
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Annual Return

Company Name: **ENCON MANUFACTURING LIMITED**

Company Number: **02337090**



X961ZQPR

Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**PARKVIEW 1220
ARLINGTON BUSINESS PARK
THEALE
READING
ENGLAND
RG7 4GA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON DREW**

Address: **40 ELIZABETH CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 9SY**

Director 1:

Name: **MR STEPHEN PAUL WEBSTER** *Address:* **2 MELLISS AVENUE KEW RICHMOND SURREY TW9 4BQ**
Date of Birth: **21/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **WOLSELEY DIRECTORS LIMITED** *Address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE READING ENGLAND RG7 4GA**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, 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 31/05/2007

Name: **ENCON GROUP LIMITED**
Address: **THE WOLSELEY CENTER
HARRISON WAY
SPA PARK
ROYAL LEAMINGTON SPA CV31 3HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**