

— for the record — Company Name
TECROC PRODUCTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2450579
Information extracted from
Companies House records on
23rd September 2006

list of activity codes.

# 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A16
COMPANIES HOUSE

563 25/10/2006

Ref: 2450579/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Holly Lane Ind.Est. Atherstone Warwickshire CV9 2RN	Address  UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2661 Mfr concrete goods for construction	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 2450579

Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Anne COGBILL	Name  Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 28 Sycamore Wilnecote Tamworth Staffordshire B77 5HB	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
			Date of change / / Date Anne COGBILL ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	If any of the details for this	Name John Miles DALEY	Name
	them through and fill in the correct details in the	Address Glenroy Warton Lane Austrey Atherstone Warwickshire CV9 3EJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address
		Date of birth 17/02/1939	L
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Banker	Date of birth
	must be notified on form 288a.		Nationality
			Occupation
			Date of change / / /
			Date John Miles DALEY ceased to be director (if applicable)

	Amended details
Name	Name
Address Folumn.  Address 70 Fairfields Hill Polesworth Tamworth Staffordshire B78 1HQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Date of hirth 19/03/1948	
r 	LUC Desta sele
_	UK Postcode
Occupation Director	Nationality
	Occupation
	Date of change / /
	Date Glyn RUSSELL ceased to be director (if applicable)
	//
Name Mark Anthony SHORROCK	Name
rike	
Address The Coach House	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
Atherstone	of the Companies Act 1985.
Warwickshire CV9 31 U	Address
	L
Date of birth 15/07/1964	
Nationality British	UK Postcode
Director Occupation Managing Director	Date of birth / /
om C	Occupation
	Date of change / /
	Date Mark Anthony SHORROCK
	ceased to be director (if applicable)
! 	
	Current details Name Glyn RUSSELL  Address 70 Fairfields Hill Polesworth Tamworth Staffordshire B78 1HQ  Date of birth 19/03/1948  Nationality British  Occupation Director  Wark Anthony SHORROCK  Address The Coach House Mill Lane Witherley Atherstone Warwickshire CV9 3LU  Date of birth 15/07/1964  Nationality British

Company Number - 2450579		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
Director If any of the detail person are wrong		Name Edwin Vincent WETTON	Name	
them through and fill in the correct details in the "Amended details" column.	Address Jules C/O Port D'alcudiamar Alcudia Majkorca	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
			Address	
		Date of birth 06/11/1945		
Particulars of a new Director must be notified on form 288a.		Nationality British  Occupation Chairman	UK Postcode LLLL LLL  Date of birth LL / LLL  Nationality	
		Occupation		
			Date Edwin Vincent WETTON ceased to be director (if applicable)	

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**Section 3: Share Capital** 

>	Issued Share Capital
	This table shows the total
	number of shares that have
	been issued by your
	company and their Nominal
	Value. If any of the details

> Total shares issued and

the correct details in the "Amended details" column.

t.	•	
	Current details	Amended details
Issued Share Capital	Class of share	Class of share
This table shows the total	Ordinary A	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 300,000	Number of shares issued
	Aggregate Nominal Value of issued shares £300,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £0.25	Nominal value of each share
	Number of shares issued 30,000	Number of shares issued
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£7,500.00	
Total shares issued and value	Total number of shares issued 330,000	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £307,500.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2450579,

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	rrent details	Amandad dataila		Charas	transformed
Cu	rrent details	Amended details		Snares	transferred
>	Shareholder Name G RUSSELL	Name			
		Address			
	Address 70 Fairfields Hill				
	Polesworth	; 			ansferred by
	Tamworth			G RUSSI	ELL
	Staffordshire	UK Postcode			
	B78 1HQ	Shares held			
	Shares held	Class	Number	Class	Number Date of transfer
	Class Number Ordinary B 15000				, ,
	Ordinary B 13000	<u> </u>	<u> </u>		
			<u> </u>	L	//
>	Shareholder Name			·	
	M A SHORROCK	Name	}		
		Address			
	Address The Coach House				
	Mill Lane Witherley				ansferred by
	Nr Atherstone			M A SHO	HROCK
	Warwickshire	UK Postcode			
	CV9 3LU	Shares held			
	Shares held	Class	Number	Class	Number Date of transfer
	Class Number Ordinary B 15000			<u></u>	
	oramary b		<u> </u>		
					- L L
>	Shareholder Name Mr Edwin Vincent WETTON	Name			
		Address			
	Address Brookend, 11 Riverside	<u> </u>			
	Witherley Atherstone	 		Shares tr	ansferred by
	Warwickshire			Mr Edwin	Vincent WETTON
	CV9 3LQ	UK Postcode	}		
		Shares held			
	Shares held	Class	Number	Class	Number Date of transfer
	Class Number Ordinary A 300000				
١	Orumany A 300000		-	\ <u></u>	
			<u> </u>	<u> </u>	

Company Number - 2450579

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			i
Address			
			• !
UK Postcode			
Name			
Address			
		!	
UK Postcode			
Name			
Address			1
LIK De sheeds			
UK Postcode	<u> </u>		
Name			
Address			
			1
UK Postcode			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	Declaration		
Z			urn are correct as at the made-up-date e of £30.
	Signature A (Director / S	Decretary)	Date  2 4 / 1 0 / 2 0 6  This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the ow.
2.	Date of this return		
	This AR is made up to 30/9/2006	If you are mal	king this return up to an earlier date, e date here
		<u> </u>	
		Note: The form n	nust be delivered to CH within 28 days of this date
3	Date of next return		
		next return to a	data applies they 20th Cantambas
لسببا	2007 please give the new		a date earlier than <b>30th September</b>
		L L /	/
4	Where to send this t	orm	
	Please return this form to:	OHI	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with ti	he company number written on the
С	ontact Address		
You Cor info	ı do not have to give any co	ou if there is a c e visible to sear	on below, but if you do, it will help query on the form. The contact chers of the public record. lephone number <i>inc code</i>
_A	NNE COGBILL		1827 - 7111755
Ado	lress	DX	number <i>if applicable</i>
	····		
		DX	( exchange
		<u> </u>	

Postcode