



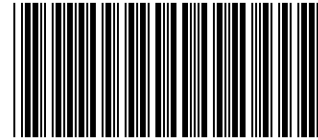
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NIAGARA PRODUCTS LIMITED

Company Number: 02857522



XSA169FB

Received for filing in Electronic Format on the: 11/10/2005

Company Details

Period Ending: 28/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2524

3663

4544

4532

Registered Office:
Address:

**UNIT 5
NEWTOWN ROAD
INDUSTRIAL ESTATE
NEWTOWN ROAD
WORCESTER
WR5 1HA**

**Register of
Members Address:**

**TAX ASSIST DIRECT
MANOR HOUSE
MALVERN ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND
WR2 4BS**

**Register of Debenture
Holders Address:**

**TAXASSIST DIRECT
MANOR HOUSE
MALVERN ROAD
WORCESTER
WORCESTER
ENGLAND
WR2 4BS**

Details of Officers of the Company

Company Secretary:

Name: JEAN MARGARET EAVES

Address: 1 LAUNDRY COTTAGE
PERSHORE LANE
HINDLIP
WORCESTER WR3 8TA

Director 1:

Name: **ANTHONY EDWARD EAVES** *Address:* **1 LAUNDRY COTTAGE**
Date of Birth: **03/04/1936** **MARTIN HUSSINGTREE**
Nationality: **BRITISH** **WORCESTER**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR3 8TA**

Director 2:

Name: **JEAN MARGARET EAVES** *Address:* **1 LAUNDRY COTTAGE**
Date of Birth: **02/07/1938** **PERSHORE LANE**
Nationality: **BRITISH** **HINDLIP**
Occupation: **DIRECTOR** **WORCESTER WR3 8TA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2005

Name: **ANTHONY EDWARD EAVES**

Address: **1 LAUNDRY COTTAGE**
PERSHORE LANE HINDLIP
WORCESTER WR5 1HA

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2005

Name: **JEAN MARGARET EAVES**

Address: **1 LAUNDRY COTTAGE
PERSHORE LANE MARTIN HUSSINGTREE
WORCESTER WR3 8TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**