



*Companies House*  
— for the record —

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

**Annual Return**



**XSM99YPG**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **BURT BOULTON & HAYWOOD LIMITED**

*Company Number:* **03540326**

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### *Company Details*

*Period Ending:* **03/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2010**

*Registered Office  
Address:*

**ALEXANDRA DOCKS  
NEWPORT  
GWENT  
NP20 2WA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH JANE CLASON**

*Address:* **44 THE NURSERIES  
LANGSTONE  
NEWPORT  
SOUTH WALES  
NP18 2NT**

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### *Director 1 :*

*Name:* **RODERICK BRUCE ALLAN**

*Address:* **ANWOTH COTTAGE EDINBURGH  
ROAD  
COCKENZIE  
EAST LOTHIAN  
EH32 0HJ**

*Date of Birth:*

**07/04/1967**

*Nationality:*

**British**

*Occupation:*

**PRODUCTION DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM CLASON**

*Address:* **44 THE NURSERIES  
LANGSTONE  
NEWPORT  
SOUTH WALES  
NP18 2NT**

*Date of Birth:*

**25/06/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>PREFERENCE</b>	<b>8000000</b>	<b>GBP8000000</b>
<i>TOTALS</i>		
	<b>8000002</b>	<b>GBP8000002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008**

*Name:* **METSALIITTO COOPERATIVE**  
*Address:* **REVENTULENTIE 6 FI - 02100 ESPOO  
FINLAND**

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#### Shareholding 2:

**8000000 PREFERENCE Shares held as at 03/04/2008**

*Name:* **METSALIITTO COOPERATIVE**  
*Address:* **REVENTULENTIE 6 FI - 02100  
ESPOO  
FINLAND**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**