



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03540326**

*Date of this return:* **03/04/2011**

*SIC codes:* **2010**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALEXANDRA DOCKS  
NEWPORT  
GWENT  
NP20 2WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH JANE**

*Surname:* **CLASON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODERICK BRUCE**

*Surname:*                           **ALLAN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                           **CLASON**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/06/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF #1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY HOLDER OF A PREFERENCE SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF #1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF SEVEN PENCE PER SHARE PER ANNUM.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000002</b>
		<i>Total aggregate nominal value</i>	<b>8000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-03**  
*Name:* **METSALIITTO COOPERATIVE**

*Shareholding 2* : **8000000 PREFERENCE shares held as at 2011-04-03**  
*Name:* **METSALIITTO COOPERATIVE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.