



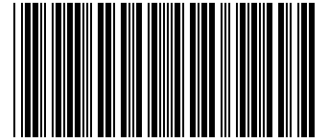
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Companies House
— for the record —

Annual Return

Company Name: STELRAM ENGINEERING LIMITED

Company Number: 03778455



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Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MOOR PARK BUSINESS CENTRE At Registered Office
THORNES MOOR ROAD
WAKEFIELD
WEST YORKSHIRE
WF2 8NZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE HOLT

Address: 127 MOOR END LANE
DEWSBURY
WEST YORKSHIRE WF13 4PD

Director 1:

Name: CHRISTINE HOLT
Date of Birth: 03/01/1951
Nationality: BRITISH
Occupation: OFFICE MANAGER

Address: 127 MOOR END LANE
DEWSBURY
WEST YORKSHIRE WF13 4PD

Director 2:

| | | | |
|-----------------------|----------------------|-----------------|--------------------------------|
| <i>Name:</i> | JACK LEE HOLT | <i>Address:</i> | 127 MOOR END LANE |
| <i>Date of Birth:</i> | 12/01/1952 | | DEWSBURY |
| <i>Nationality:</i> | BRITISH | | WEST YORKSHIRE WF13 4PD |
| <i>Occupation:</i> | ENGINEER | | |

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 | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 27/05/2006

| | |
|-----------------|--------------------------------|
| <i>Name:</i> | CHRISTINE HOLT |
| <i>Address:</i> | 127 MOOR END LANE |
| | DEWSBURY |
| | WEST YORKSHIRE WF13 4PD |

Shareholding 2:

25000 ORDINARY Shares held as at 27/05/2006

| | |
|-----------------|--------------------------------|
| <i>Name:</i> | JACK HOLT |
| <i>Address:</i> | 127 MOOR END LANE |
| | DEWSBURY |
| | WEST YORKSHIRE WF13 4PD |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**