



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **TYCO ENGINEERED PRODUCTS (UK) LIMITED**

Company Number: **03814871**



XXGCSXW7

Received for filing in Electronic Format on the: **23/08/2004**

Company Details

Made Up Date: **27/07/2004**

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

Principle Business Activities:

SIC Codes

2913

MANUFACTURE OF TAPS AND VALVES

*Registered Office:
Address:*

**C/O HINDLE VALVES
VICTORIA ROAD
LEEDS
LS11 5UG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GRAHAM CHARLES MASON LATHAM	<i>Address:</i>	27 WHITEWELLS GARDENS SCHOLES HOLMFIRTH HD9 1TZ
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Director 1:

<i>Name:</i>	ALAN CHARLES VINCENT DURN	<i>Address:</i>	THE COURTYARD LODDINGTON HALL LODDINGTON NN14 1PP
<i>Date of Birth:</i>	17/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

Name: **DAVID SIMPSON** *Address:* **4 NORWOOD
CARLETON
PONTEFRACT
WEST YORKSHIRE WF8 3SD**
Date of Birth: **06/02/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MARCUS GORDON WADDIE
WARD** *Address:* **RUE DE TENBOSCH 85
FLAT 113
BRUSSELS
1050
BELGIUM**
Date of Birth: **23/06/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2004, 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 27/07/2004

Name: **TYCO FLOW CONTROL (UK) LTD**

Address: **C/O HINDLE VALVES
VICTORIA ROAD
LEEDS LS11 5UG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2004** *Authenticated:* **Yes (E/W)**