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Annual Return

Company Name: FOUNDRY MACHINERY AND SPARES LIMITED

Company Number: **03860032**

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 15/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2924

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

At Registered Office

C/O EDWARDS CHARTERED ACCOUNTANTS, 34 HIGH STREET ALDRIDGE, WALSALL WEST MIDLANDS

WS9 8LZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY PERKINS Address: 429 DENBY DALE ROAD EAST

DURKAR

WAKEFIELD WF43AT

Director 1:

Name: MR ANTHONY PERKINS Address: 429 DENBY DALE ROAD EAST

Date of Birth: 22/12/1950 DURKAR

Nationality: BRITISH WAKEFIELD WF4 3AT

Occupation: ENGINEER WAREFIEL

Director 2:

Name: CRAIG ANTHONY PERKINS Address: 38 ODENSIL GREEN

Date of Birth: 20/12/1979 **SOLIHULL**

Nationality: BRITISH WEST MIDLANDS B92 8NA

Occupation: WORKS DEALER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2006

Name: ANTHONY PERKINS

Address: 429 DENBY DALE ROAD EAST

DURKAR

WAKEFIELD WF43AT

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2006

Name: CRAIG ANTHONY PERKINS

Address: 38 ODENSIL GREEN

SOLIHULL

WEST MIDLANDS B92 8NA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/11/2006 Authenticated: Yes (E/W)