



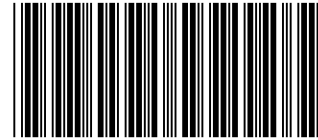
Companies House
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Annual Return

Company Name: **NURTON HOLDINGS LIMITED**

Company Number: **04481125**



XKBRG79F

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **09/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**51-53 QUEEN STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM WILLIAM EVERS**

Address: **GREEN LEYS
STOURBRIDGE ROAD
WOMBOURNE
SOUTH STAFFS WV5 9BN**

Director 1:

Name: **GRAHAM WILLIAM EVERS**
Date of Birth: **09/06/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GREEN LEYS
STOURBRIDGE ROAD
WOMBOURNE
SOUTH STAFFS WV5 9BN**

Director 2:

Name: **ERIC ALAN GRAHAM** *Address:* **LE FORMENTOR**
Date of Birth: **06/07/1942** **AVENUE PRINCESS GRACE**
Nationality: **BRITISH** **MONTE CARLO**
Occupation: **DIRECTOR** **MONACO MONACO**

Director 3:

Name: **MALCOLM GRAY DOUGLAS** *Address:* **ROUGHTON MANOR**
GRAHAM **ROUGHTON WORFIELD**
Date of Birth: **18/02/1930** **BRIDGNORTH**
Nationality: **BRITISH** **SHROPSHIRE WV15 5HE**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL STRYKER MEIER** *Address:* **EASTHAM PARK FARM**
Date of Birth: **20/12/1955** **EASTHAM**
Nationality: **BRITISH** **TENBURY WELLS**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR15 8NN**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999999 ORDINARY Shares held as at 09/07/2005

Name: **CLAVERLEY COMPANY**
Address: **51-53 QUEEN STREET**
WOLVERHAMPTON
WEST MIDLANDS WV1 3BU

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2005

Name: **PHILSEC LIMITED**

Address: **ST PHILIPS HOUSE
ST PHILIPS PLACE
BIRMINGHAM
WEST MIDLANDS B3 2PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**