



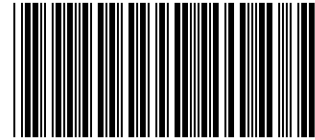
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AVERY WEIGH-TRONIX HOLDINGS LIMITED**

*Company Number:* **04895923**



*Received for filing in Electronic Format on the:* **12/09/2007**

XNLBZSW3

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*Company Details*

*Period Ending:* **11/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**FOUNDRY LANE  
SMETHWICK  
WEST MIDLANDS  
B66 2LP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT JOSEPH FOGARTY**

*Address:* **APRIL COTTAGE MANOR LANE  
LITTLE COMBERTON  
PERSHORE  
WORCESTERSHIRE WR10 3ER**

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*Director 1:*

*Name:* **GERALD GRANT BOWE**  
*Date of Birth:* **27/05/1952**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Address:* **42 FREDERICK ROAD  
EDGBASTON  
BIRMINGHAM B15 1HN**

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*Director 2:*

<i>Name:</i>	<b>CARL CRAMER</b>	<i>Address:</i>	<b>2 LITTLE DORMERS</b>
<i>Date of Birth:</i>	<b>15/12/1948</b>		<b>SOUTH PARK CRESCENT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GERRARDS CROSS SL9 8HJ</b>
<i>Occupation:</i>	<b>CHIEF FINANCIAL OFFICER</b>		

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 11/09/2007**

<i>Name:</i>	<b>AV CO 3 LIMITED</b>
<i>Address:</i>	<b>C/O AVERY BERKEL LTD FOUNDRY LANE SMETHWICK WEST MIDLANDS B66 2LP</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**