



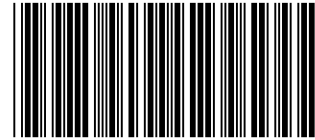
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SOLENOID VALVES (UK) LTD**

Company Number: **05338062**



Received for filing in Electronic Format on the: **01/02/2006**

X3LXNCK1

Company Details

Period Ending: **20/01/2006**

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

Principal Business Activities:

SIC Codes

2913

4030

3330

5114

*Registered Office:
Address:*

**EASTON BUSINESS CENTRE
FELIX ROAD EASTON
BRISTOL
BS5 0HE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN HAYWARD FREYE**

Address: **21 DRUID WOODS
STOKE BISHOP
BRISTOL BS9 1SY**

Director 1:

Name: **MARTIN HAYWARD FREYE** *Address:* **21 DRUID WOODS
STOKE BISHOP
BRISTOL BS9 1SY**
Date of Birth: **25/08/1937**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR MICHAEL GREGORY
FREYE** *Address:* **13 QUARRY LANE
WINTERBOURNE DOWN
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND BS36 1DB**
Date of Birth: **27/12/1963**
Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 20/01/2006

Name: **MARTIN FREYE**
Address: **21 DRUID WOODS
STOKE BISHOP
BRISTOL
COUNTY OF BRISTOL
ENGLAND BS9 1SY**

Name: **MICHAEL FREYE**
Address: **13 QUARRY LANE
WINTERBOURNE DOWN
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND BS36 1DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**