



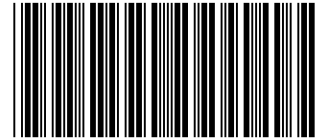
Companies House
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Annual Return

Company Name: **NORCOTT EMS LTD**

Company Number: **05440596**



XGB5TF56

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **29/04/2006**

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

Principal Business Activities:

SIC Codes
3330

Registered Office:
Address:

**BROOKFIELD HOUSE,
TARPORLEY ROAD
NORCOTT BROOK
WARRINGTON
CHESHIRE
WA4 4EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN JANE ADKINS**

Address: **17 ST GEORGES CLOSE
APPLETON
WARRINGTON
CHESHIRE WA4 5RB**

Director 1:

Name: **MRS HELEN JANE ADKINS** *Address:* **17 ST GEORGES CLOSE**
Date of Birth: **15/11/1972** **APPLETON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **OPERATIONS DIRECTOR** **CHESHIRE WA4 5RB**

Director 2:

Name: **MR PETER BARRY LOMAS** *Address:* **SHEENELLA BANK COTTAGE**
Date of Birth: **10/01/1955** **VICARAGE LANE**
Nationality: **BRITISH** **TILSTONE FEARNALL**
Occupation: **DIRECTOR OF** **TARPORLEY**
ENGINEERING **CHESHIRE CW6 9HP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, 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 29/04/2006

Name: **NORCOTT TECHNOLOGIES LIMITED**

Address: **BROOKFIELD HOUSE**
TARPORLEY ROAD
NORCOTT BROOK
WARRINGTON
CHESHIRE WA4 4EA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**