



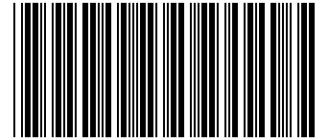
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NORCOTT EMS LIMITED**

*Company Number:* **05440596**



*Received for filing in Electronic Format on the:* **04/05/2007**

XZYPFP9W

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*Company Details*

*Period Ending:* **29/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN JANE ADKINS**

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

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*Director 1:*

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

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*Director 2:*

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

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, 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 29/04/2007**

*Name:* **NORCOTT TECHNOLOGIES LIMITED**  
*Address:* **BROOKFIELD HOUSE**  
**TARPORLEY ROAD, NORCOTT BROOK**  
**WARRINGTON**  
**CHESHIRE WA4 4EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**