



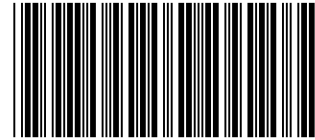
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** **INSPIRED ENGINEERING LTD**

**Company Number:** **05938123**



XRNS0TIE

*Received for filing in Electronic Format on the:* **04/10/2007**

### *Company Details*

*Period Ending:* **18/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2911**

*Registered Office:*  
*Address:*

**UNIT 4, HOBBS NEW BARN  
GREVATTS LANE  
CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5RE**

*Register of*  
*Members Address:*

**UNIT 4, HOBBS NEW BARN  
GREVATTS LANE  
CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5RE**

*Register of Debenture*  
*Holders Address:*

**UNIT 4, HOBBS NEW BARN  
GREVATTS LANE  
CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5RE**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW SCOTT AYLING**

*Address:* **79 WINDWARD CLOSE  
RUSTINGTON  
WEST SUSSEX BN17 6QX**

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*Director 1:*

*Name:* **MATTHEW SCOTT AYLING**      *Address:* **79 WINDWARD CLOSE**  
*Date of Birth:* **19/06/1964**      **RUSTINGTON**  
*Nationality:* **BRITISH**      **WEST SUSSEX BN17 6QX**  
*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **JAMES EDWARD YEO**      *Address:* **22 HIGHFIELD LANE**  
*Date of Birth:* **08/04/1973**      **OVING**  
*Nationality:* **BRITISH**      **CHICHESTER**  
*Occupation:* **ENGINEER**      **WEST SUSSEX PO20 2DL**

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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 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 18/09/2007**

*Name:* **MATTHEW AYLING**

*Address:* **79 WINDWARD CLOSE**  
**LITTLEHAMPTON**  
**WEST SUSSEX**  
**UNITED KINGDOM BN17 6QX**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 18/09/2007**

*Name:* **JAMES YEO**

*Address:* **22 HIGHFIELD LANE  
OVING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM PO20 2DL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**