



*Companies House*  
— for the record —

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

**Annual Return**



**XXW7L3XI**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **BEARINGS (U.K.) LIMITED**

*Company Number:* **02650428**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 21 LEVELLERS  
LANE  
EYNESBURY, ST. NEOTS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE19 2JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARGARET IRENE TOMLIN**  
*Address:* **14 BRAYES MANOR  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
SG5 4DW**

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*Director 1 :*

*Name:* **MR MALCOLM JOHN  
HARRISON**  
*Address:* **38 SAINT JOHNS ROAD  
HITCHIN  
HERTS  
S64 9JP**

*Date of Birth:* **09/05/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Director 2 :*

*Name:* **MR JOHN KENNETH  
TOMLIN**  
*Address:* **14 BRAYES MANOR  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
SG5 4DW**

*Date of Birth:* **15/08/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

*Name:* **M.J. HARRISON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **J.K. TOMLIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**