



*Companies House*  
— for the record —

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

**Annual Return**



**XDGX91EB**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **BUTLER'S(GRINDERS & OPERATORS)LIMITED**

*Company Number:* **00376339**

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### *Company Details*

*Period Ending:* **14/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**WINCANTON PLC  
METHUEN PARK  
CHIPPENHAM  
WILTSHIRE  
SN14 0WT**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES FRANCIS PHILLIPS**      *Address:* **61 KELMSCOTT ROAD  
LONDON  
SW11 6QX**

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### *Director 1 :*

*Name:* **GERARD DOMINIC  
CONNELL**      *Address:* **97 HEREFORD ROAD  
LONDON  
W2 5BB**

*Date of Birth:* **15/02/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GRAEME MCFAULL**      *Address:* **THE HERMITAGE BEWLEY LANE  
LACOCK  
WILTSHIRE  
SN15 2PG**

*Date of Birth:* **01/10/1961**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING 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>
<b>ORDINARY</b>	<b>116000</b>	<b>GBP116000</b>
<i>TOTALS</i>		
	<b>116000</b>	<b>GBP116000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**116000 ORDINARY Shares held as at 14/07/2008**

*Name:* **TRANS EUROPEAN HOLDINGS LIMITED**  
*Address:* **METHUEN PARK**  
**CHIPPENHAM**  
**WILTSHIRE**  
**SN14 0WT**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

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