



Companies House
— for the record —

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Annual Return



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Company Name: **PRECISION-CAST COMPONENTS, LIMITED**

Company Number: **02184712**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

2742

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRECISION CAST
COMPONENTS LTD USK
WAY
NEWPORT
GWENT
NP20 2JY**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSALIND JOYCE ISAAC**

Address: **WHISPERING BROOK WELL LANE
LLANVAIR DISCOED
CHEPSTOW
MONMOUTHSHIRE
NP16 6LP**

Director 1 :

Name: **MR GEORGE RUSSELL
GOVAN**

Address: **55 BROOKFIELD ROAD
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2PG**

Date of Birth: **10/04/1937**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **RAYMOND MALCOLM
HULMES**

Address: **21 CHURCH CLOSE
BRYNCOCH
NEATH
WEST GLAMORGAN
SA10 7TF**

Date of Birth: **05/12/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER MARK ISAAC** Address: **WHISPERING BROOK WELL LANE,
LLANVAIR DISCOED
CHEPSTOW
MONMOUTHSHIRE
NP16 6LP**

Date of Birth: **31/05/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **NICHOLAS JAMES ISAAC** Address: **HAFEN DAWEL 5 LAWES LLANVAIR
DISCOED
NEWPORT
MONMOUTHSHIRE
NP16 6LY**

Date of Birth: **10/01/1978** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

Director 5 :

Name: **ROSALIND JOYCE ISAAC** Address: **WHISPERING BROOK WELL LANE
LLANVAIR DISCOED
CHEPSTOW
MONMOUTHSHIRE
NP16 6LP**

Date of Birth: **21/03/1954** Nationality: **BRITISH** Occupation: **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>
ORDINARY	176368	GBP176368
Other	5824	GBP5824
<i>TOTALS</i>		
	182192	GBP182192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5824 A ORDINARY Shares held as at 07/06/2008

Name: **UK STEEL ENTERPRISE LIMITED**
Address: **INNOVATION CENTRE 217 PORTOBELLO
SHEFFIELD
YORKSHIRE
S1 4DP**

Shareholding 2:

21505 ORDINARY Shares held as at 07/06/2008

Name: **UK STEEL ENTERPRISE LIMITED**
Address: **INNOVATION CENTRE 217 PORTOBELLO
SHEFFIELD
YORKSHIRE
S1 4DP**

Shareholding 3:

11000 ORDINARY Shares held as at 07/06/2008

Name:

ROSALIND J ISAAC

Address:

WHISPERING BROOK WELL LANE

LLANFAIR DISCOED

MONMOUTHSHIRE

NP16 6LP

Shareholding 4:

122000 ORDINARY Shares held as at 07/06/2008

Name:

C. MARK ISAAC

Address:

WHISPERING BROOK WELL LANE

LLANFAIR DISCOED

MONMOUTHSHIRE

NP16 6LP

Shareholding 5:

21863 ORDINARY Shares held as at 07/06/2008

Name:

FINANCE WALES INVESTMENTS LIMITED

Address:

THIRD FLOOR OAKLEIGH HOUSE, PARK PLACE

CARDIFF

CF10 3DQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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