



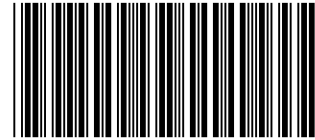
Companies House
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Annual Return

Company Name: **MTD PRODUCTS LIMITED**

Company Number: **03210488**



Received for filing in Electronic Format on the: **12/07/2005**

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Company Details

Period Ending: **11/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O E P BARRUS LTD,
LAUNTON ROAD
BICESTER
OXFORDSHIRE
OX26 4UR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT RICHARD MUIR**

Address: **CHRISTMAS COTTAGE
HORTON CUM STUDLEY
OXFORD
OXFORDSHIRE OX33 1AX**

Director 1:

<i>Name:</i>	ROBERT DUNCAN GLEN	<i>Address:</i>	FOREST HILL HOUSE
<i>Date of Birth:</i>	16/02/1939		FOREST HILL
<i>Nationality:</i>	BRITISH		OXFORD OX33 1EQ
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2005

<i>Name:</i>	E.P. BARRUS LTD
<i>Address:</i>	LAUNTON ROAD BICESTER OXFORDSHIRE OX26 4UR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**