

363a(ef)

Annual Return

Company Name:

SITE HEAT TREATMENT SERVICES LIMITED

Company Number:

01597335

Received for filing in Electronic Format on the: 03/12/2007

YOMETY/E

Company Details

Period Ending: 13/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 02 21 OAKLAND CLOSE M B

HENSHAW STREET CONSULTING

INDUSTRIAL ESTATE GLAIS
PORT TALBOT SWANSEA
WEST GLAMORGAN SA7 9EW

SA12 6NH

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE VEYSEY Address: 169 VICTORIA ROAD

PORT TALBOT

WEST GLAMORGAN SA12 6QJ

Not Applicable

Director 1:

Name: ANTHONY VEYSEY Address: 169 VICTORIA ROAD

Date of Birth: **02/09/1948 PORT TALBOT**

Nationality: BRITISH WEST GLAMORGAN SA12 6QJ
Occupation: TECHNICIAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 13/11/2007

Name: ANTHONY VEYSEY

Address: 169 VICTORIA ROAD

PORT TALBOT

WEST GLAMORGAN SA12 6QJ

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2007

Name: CHRISTINE VEYSEY

Address: 169 VICTORIA ROAD

PORT TALBOT

WEST GLAMORGAN SA12 6QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)