



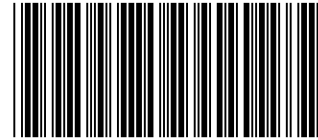
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TALBOT TOOL COMPANY LIMITED**

*Company Number:* **00362496**



*Received for filing in Electronic Format on the:* **21/08/2006**

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*Company Details*

*Period Ending:* **17/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2951**

*Registered Office:*  
*Address:*

**2 BLOOMSBURY STREET  
LONDON  
WC1B 3ST**

*Register of*  
*Members Address:*

**THE CLOCK HOUSE  
140 LONDON ROAD  
GUILDFORD  
SURREY  
GU1 1UW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY JOHN GRIFFITHS**

*Address:* **COBBINS  
90 UPPER RATTON DRIVE  
WILLINGDON  
EASTBOURNE  
EAST SUSSEX BN20 9DJ**

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*Director 1:*

*Name:* **ANTHONY JOHN GRIFFITHS**    *Address:* **COBBINS**  
*Date of Birth:* **22/12/1933**    **90 UPPER RATTON DRIVE**  
*Nationality:* **BRITISH**    **WILLINGDON**  
*Occupation:* **TECHNICAL REP.**    **EASTBOURNE**  
    **EAST SUSSEX BN20 9DJ**

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*Director 2:*

*Name:* **JAMES ALEXANDER**    *Address:* **13 BIRLING STREET**  
    **GRIFFITHS**    **EASTBOURNE BN21 1RL**  
*Date of Birth:* **27/08/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING DIRECTOR**

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*Director 3:*

*Name:* **JAMES RICHARD**    *Address:* **WINDRUSH**  
    **GRIFFITHS**    **111 GOLDEN AVENUE**  
*Date of Birth:* **16/09/1932**    **WEST KINGSTON**  
*Nationality:* **BRITISH**    **LITTLEHAMPTON**  
*Occupation:* **TOOL MANUFACTURER**    **WEST SUSSEX BN16 1QT**

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*Director 4:*

*Name:* **RICHARD JAMES**    *Address:* **6 FERNWOOD RISE**  
    **GRIFFITHS**    **WESTDENE**  
*Date of Birth:* **13/09/1962**    **BRIGHTON**  
*Nationality:* **BRITISH**    **EAST SUSSEX BN1 5EP**  
*Occupation:* **ADMINISTRATOR**

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## *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>256192</b>	<b>GBP256192.00</b>
<b>TOTALS</b>	<b>256192</b>	<b>GBP256192.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**64927 ORDINARY Shares held as at 17/08/2006**

*Name:* **ANTHONY JOHN GRIFFITHS**

*Address:* **COBBINS  
90 UPPER RATTON DRIVE  
WILLINGDON  
EASTBOURNE  
EAST SUSSEX BN20 9DJ**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 17/08/2006**

*Name:* **JAMES ALEXANDER GRIFFITHS**

*Address:* **13 BIRLING STREET  
EASTBOURNE BN21 1RL**

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*Shareholding 3:*

**49926 ORDINARY Shares held as at 17/08/2006**

*Name:* **JOYCE PATRICIA COUSINS**

*Address:* **"SEACALL"  
10 MILLWARD ROAD  
PEVENSEY BAY  
E. SUSSEX BN24 6BU**

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*Shareholding 4:*

**77927 ORDINARY Shares held as at 17/08/2006**

*Name:* **JAMES RICHARD GRIFFITHS**

*Address:* **WINDRUSH  
111 GOLDEN AVENUE  
WEST KINGSTON  
LITTLEHAMPTON  
WEST SUSSEX BN16 1QT**

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*Shareholding 5:*

**55836 ORDINARY Shares held as at 17/08/2006**

*Name:* **RICHARD JAMES GRIFFITHS**

*Address:* **6 FERNWOOD RISE  
WESTDENE  
BRIGHTON  
EAST SUSSEX BN1 5EP**

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*Shareholding 6:*

**2576 ORDINARY Shares held as at 17/08/2006**

*Name:* **RUTH MITCHELL**

*Address:* **8 PILLAR COURT  
PILLAR AVENUE  
BRIXHAM  
SOUTH DEVON TQ5 8LG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**