



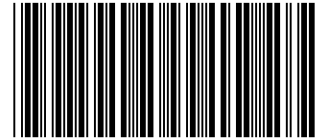
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BUNCHER AND HASELER LIMITED**

*Company Number:* **00117645**



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*Received for filing in Electronic Format on the:* **05/07/2007**

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*Company Details*

*Period Ending:* **07/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O METALRAX GROUP PLC  
ARDATH ROAD  
KINGS NORTON  
BIRMINGHAM  
B38 9PN**

*Register of*  
*Members Address:*

**METALRAX GROUP PLC  
ARDATH ROAD  
KINGS NORTON  
BIRMINGHAM  
B38 9PN**

*Register of Debenture*  
*Holders Address:*

**METALRAX GROUP PLC  
ARDATH ROAD  
KINGS NORTON  
BIRMINGHAM  
B38 9PN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DARREN JAMES FARRIMOND**

*Address:* **5 MARSH WAY  
CATSHILL  
BROMSGROVE B61 0JD**

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*Director 1:*

*Name:* **RICHARD ARBUTHNOT**  
*Date of Birth:* **31/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **101 DORRIDGE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8BS**

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*Director 2:*

*Name:* **MRS SHIRLEY ANN DODD** *Address:* **32 AUGUSTUS ROAD**  
*Date of Birth:* **28/07/1949** **EDGBASTON**  
*Nationality:* **BRITISH** **BIRMINGHAM B15 3PQ**  
*Occupation:* **DIRECTOR**

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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>13849</b>	<b>GBP13849</b>
<b>TOTALS</b>	<b>13849</b>	<b>GBP13849</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13849 ORDINARY Shares held as at 07/06/2007**

*Name:* **VALOLONG LIMITED**  
*Address:* **METALRAX GROUP PLC**  
**ARDATH ROAD KINGS NORTON**  
**BIRMINGHAM B38 9PN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**