



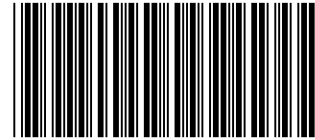
Companies House
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Annual Return

Company Name: **SNFA BEARINGS LIMITED**

Company Number: **00935333**



XLVZV7N1

Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes
2914

Registered Office:
Address:

**WOTTON ROAD
CHARFIELD
GLOUCESTERSHIRE
GL12 8SP**

Register of
Members Address:

**SNFA BEARINGS LTD
WOTTON ROAD
CHARFIELD
GLOUCESTERSHIRE
GL12 8SP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM JONATHAN SHARPE**

Address: **98 LONG CROFT
YATE
BRISTOL BS37 7YW**

Director 1:

Name: **JEAN-FRANCOIS LAMIT**
Date of Birth: **02/04/1948**
Nationality: **FRENCH**
Occupation: **ENGINEER**

Address: **RUE CRESPIN 18
1206 GENEVA
SWITZERLAND**

Director 2:

Name: **GORDON ALLEN SMITH** *Address:* **14 BEECH ROAD**
Date of Birth: **04/01/1927** **SALT FORD**
Nationality: **BRITISH** **BRISTOL BS31 3BE**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR MICHAEL MARINEOUS** *Address:* **CROSS ROADS**
UPWARD **ADFA**
Date of Birth: **19/11/1942** **NEWTOWN**
Nationality: **BRITISH** **POWYS SY16 3DE**
Occupation: **MANAGER**

Director 4:

Name: **JULIEN VAHAN JEAN** *Address:* **16 RUE COPERNIC**
VAHANIAN POGHOSSIAN **PARIS**
Date of Birth: **01/10/1976** **75116**
Nationality: **FRENCH** **FRANCE**
Occupation: **ENGINEER**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 11/07/2005

Name: **HOLINCO SA**

Address: **PO BOX 656**
CH-1001 LAUSANNE
SWITZERLAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**