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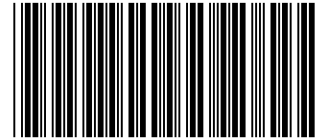## Companies House
— *for the record* —

Annual Return

Company Name: **FREEMANTLE ENGINEERING LIMITED**

Company Number: **04569103**

Received for filing in Electronic Format on the: **06/11/2007**

XXL6AUF4

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
7482

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
7 BELVOIR ROAD **CLEETHORPES** **NORTH EAST LINCOLNSHIRE** **DN35 0SD**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **LYNNE MICHELE FREEMANTLE**   *Address:* **7 BELVOIR ROAD**
CLEETHORPES
SOUTH HUMBERSIDE   DN35 0SD

- -

Director 1:

Name: **TONY FREEMANTLE**   *Address:* **7 BELVOIR ROAD**
Date of Birth: **22/09/1954**   **CLEETHORPES**
Nationality: **BRITISH**   **SOUTH HUMBERSIDE   DN35 0SD**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal 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 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 22/10/2007

Name: **LYNNE MICHELE FREEMANTLE**

Address: **7 BELVOIR ROAD**
CLEETHORPES
N E LINCS   DN35 0SD

Shareholding 2:

25 ORDINARY Shares held as at 22/10/2007

Name: **TONY FREEMANTLE**

Address: **7 BELVOIR ROAD**
CLEETHORPES
N E LINCS   DN35 0SD

Shareholding 3:

25 ORDINARY Shares held as at 22/10/2007

Name: **RICHARD DAVID KITCHEN**

Address: **13 PINETREE AVENUE**
SCOTTER
NR GAINSBOROUGH
LINCS   DN21 3TY

Shareholding 4:

25 ORDINARY Shares held as at 22/10/2007

Name: **STEEN WITHOFT**

Address: **4 CHRIST S HOSPITAL TERRACE**
LINCOLN
LINCOLNSHIRE   LN2 1LY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007**   *Authenticated:* **Yes (E/W)**