



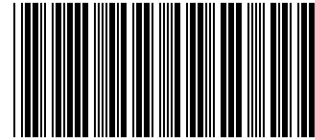
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Companies House
— for the record —

Annual Return

Company Name: CROSSBOW ROCK DRILLS LIMITED

Company Number: 03859675



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Company Details

Period Ending: 15/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2862

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CALLYWHITE LANE
DRONFIELD
DERBYSHIRE
S18 2XT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN DAVID BRADWELL

Address: 19 RAVENSDALE ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE S18 8QP

Director 1:

Name: FRED JOSEPH BRUNNER
Date of Birth: 18/10/1920
Nationality: CANADIAN
Occupation: MANUFACTURING
EXECUTIVE

Address: BRITANNIA VILLAS
PO BOX 1698
GEORGE TOWN
GRAND CAYMAN
WEST INDIES/BRITISH

Director 2:

Name: **FRED MICHAEL BRUNNER** *Address:* **2935 WILLIAMSBURG LANE**
Date of Birth: **18/07/1962** **FAYETTEVILLE**
Nationality: **AMERICAN** **ARKANSAS 72703**
Occupation: **MANUFACTURING** **USA**
EXECUTIVE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2006

Name: **FRED MICHAEL BRUNNER**
Address: **2935 WILLIAMSBURG LANE**
FAYETTEVILLE ARKANSAS
UNITED STATES OF AMERICA

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2006

Name: **PADLEY & VENABLES LTD**
Address: **CALLYWHITE LANE**
DRONFIELD
DERBYSHIRE S18 2XT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**