



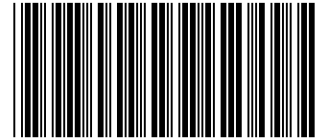
Companies House
— for the record —

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Annual Return

Company Name: **GRAHAM ENGINEERING LIMITED**

Company Number: **01329239**



XK4G7N3Y

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**UNIT 1A
EDWARD STREET
WHITEWALLS INDUSTRIAL
ESTATE
NELSON
LANCS
BB9 8SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CORRY THOMAS GRAHAM**

Address: **WHINBERRY HARBOUR
HIGH LANE
SALTERFORTH
COLNE
LANCASHIRE
ENGLAND BB8 5SN**

Director 1:

<i>Name:</i>	MR MICHAEL ANTHONY FOWLER	<i>Address:</i>	5 THE BULLION BARLEY NELSON LANCASHIRE ENGLAND BB9
<i>Date of Birth:</i>	05/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 2:

<i>Name:</i>	MR STUART FRASER	<i>Address:</i>	2 WOOD CLOSE ROUGHLEE NELSON LANCASHIRE ENGLAND BB9 6PQ
<i>Date of Birth:</i>	06/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANUFACTURING DIRECTOR		

Director 3:

<i>Name:</i>	MR CORRY THOMAS GRAHAM	<i>Address:</i>	WHINBERRY HARBOUR HIGH LANE SALTERFORTH COLNE LANCASHIRE ENGLAND BB8 5SN
<i>Date of Birth:</i>	05/11/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 4:

<i>Name:</i>	MRS PAULINE GRAHAM	<i>Address:</i>	WHINBERRY BOAT HOUSE HIGH LANE SALTERFORTH LANCASHIRE ENGLAND BB18 5SN
<i>Date of Birth:</i>	27/05/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARRIED WOMAN		

Director 5:

<i>Name:</i>	MR PETER MANLEY	<i>Address:</i>	STONECROFT 228 GISBURN ROAD BARROWFORD NELSON LANCASHIRE ENGLAND BB9 6AY
<i>Date of Birth:</i>	01/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 6:

<i>Name:</i>	MR WILLIAM KEITH MCMURTRIE	<i>Address:</i>	8 EDEN CLOSE BARROWFORD NELSON LANCASHIRE ENGLAND BB9 6JP
<i>Date of Birth:</i>	19/09/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OFFICE MANAGER		

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

89000 ORDINARY Shares held as at 31/01/2007

Name: **MR CORRY THOMAS GRAHAM**

Address: **WHINBERRY HARBOUR
HIGH LANE
SALTERFORTH
COLNE
LANCASHIRE
ENGLAND BB8 5SN**

Shareholding 2:

10000 ORDINARY Shares held as at 31/01/2007

Name: **MR PETER MANLEY**

Address: **STONECROFT
228 GISBURN ROAD
BARROWFORD
NELSON
LANCASHIRE
ENGLAND BB9 6AY**

Shareholding 3:

1000 ORDINARY Shares held as at 31/01/2007

Name:

MR WILLIAM KEITH MCMURTRIE

Address:

**8 EDEN CLOSE
BARROWFORD
NELSON
LANCASHIRE
ENGLAND BB9 6JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**