



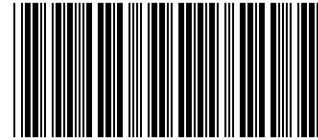
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Companies House
— for the record —

Annual Return

Company Name: TUNNEL TECH NORTH LIMITED

Company Number: 02356763



XQE7000W

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD AIRFIELD
WINCHESTER STREET,
LECKFORD, STOCKBRIDGE
HAMPSHIRE,
SO20 6JF

REGISTERED OFFICE

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MARTYN JAMES DEWHURST

Address: FLAT 3 ROWNEY PRIORY
SACOMBE GREEN
WARE
HERTFORDSHIRE SG12 0JY

Director 1:

Name: MARTYN JAMES
DEWHURST

Address: FLAT 3 ROWNEY PRIORY
SACOMBE GREEN
WARE
HERTFORDSHIRE SG12 0JY

Date of Birth: 27/08/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **JOHN EDWARD HALL** *Address:* **MAYFIELD**
Date of Birth: **11/02/1960** **OAT LANE BILBROUGH**
Nationality: **BRITISH** **YORK YO23 3PN**
Occupation: **PRODUCTION DIRECTOR**

Director 3:

Name: **DAVID BROWN EUNSON** *Address:* **7 WARNINGTON DRIVE**
JOHNSON **BESSACARR**
Date of Birth: **09/02/1951** **DONCASTER**
Nationality: **BRITISH** **SOUTH YORKSHIRE DN4 6SJ**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SIMON MIDDLEBROOK** *Address:* **BURTON HALL FARM**
Date of Birth: **18/04/1963** **MILL LANE BRAYTON**
Nationality: **BRITISH** **SELBY**
Occupation: **GENERAL MANAGER** **NORTH YORKSHIRE YO8 9LD**

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	351000	GBP351000
TOTALS	351000	GBP351000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

342225 ORDINARY Shares held as at 08/03/2007

Name: **BROMCRAFT LTD**

Address: **THE OLD AIRFIELD**
WINCHESTER STREET LECKFORD
STOCKBRIDGE
HAMPSHIRE SO20 6JF

Shareholding 2:

8775 ORDINARY Shares held as at 08/03/2007

Name: **MARTYN JAMES DEWHURST**

Address: **FLAT 3 ROWNEY PRIORY
SACOMBE GREEN
WARE
HERTFORDSHIRE SG12 0JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**