



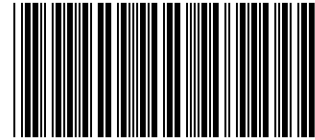
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AUTOFIL WORLDWIDE LIMITED**

*Company Number:* **03091869**



XNYS3SX2

*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **16/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5116**

**1717**

*Registered Office:  
Address:*

**SHERWOOD PARK  
ANNESLEY WOODHOUSE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG15 0RS**

*Register of  
Members Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP DAVIS**

*Address:* **24 WILSTHORPE ROAD  
BREASTON  
DERBYSHIRE DE72 3EB**

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*Director 1:*

*Name:* **BRIAN BEAUMONT** *Address:* **8 GEORGE STREET**  
*Date of Birth:* **07/06/1953** **WORKSOP**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE S80 1QL**  
*Occupation:* **PRODUCTION MANAGER**

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*Director 2:*

*Name:* **PHILIP DAVIS** *Address:* **24 WILSTHORPE ROAD**  
*Date of Birth:* **03/11/1952** **BREASTON**  
*Nationality:* **BRITISH** **DERBYSHIRE DE72 3EB**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR MICHAEL HECK** *Address:* **9 CHEMIN DU TILLEUL**  
*Date of Birth:* **16/09/1963** **1380 OHAIN**  
*Nationality:* **BELGIAN** **BELGIUM**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR ANTHONY JAMES** *Address:* **STONEBRIDGE**  
**ULLMANN** **WIGTON CHASE**  
*Date of Birth:* **15/06/1954** **LEEDS**  
*Nationality:* **BRITISH** **WEST YORKSHIRE**  
*Occupation:* **DIRECTOR** **ENGLAND LS17 8SG**

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## *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>
<b>ORDINARY</b>	<b>250002</b>	<b>GBP250002.00</b>
<b>TOTALS</b>	<b>250002</b>	<b>GBP250002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250002 ORDINARY Shares held as at 16/08/2007**

*Name:* **AUTOFIL HOLDINGS LIMITED**

*Address:* **SHERWOOD PARK  
ANNESLEY WOODHOUSE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND NG15 0RS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**