



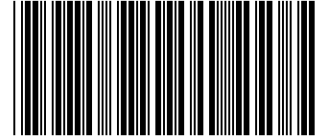
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TITAN HOLDINGS LIMITED

**Company Number:** 03286113



XE7IEWT3

Received for filing in Electronic Format on the: 31/01/2008

### Company Details

**Period Ending:** 02/12/2007

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TITAN WORKS  
CLAREMOUNT ROAD  
BOOTH TOWN HALIFAX  
WEST YORKSHIRE  
HX3 6NT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR FRANK MINSHULL

**Address:** WEATHER HOUSE FARM  
SLACK HOUSE LANE OLD TOWN  
HEBDEN BRIDGE HX7 8TE

**Director 1:**

**Name:** MR ROBIN ATTWOOD  
**Date of Birth:** 23/05/1955  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 7 ELM VIEW  
STEETON  
KEIGHLEY  
WEST YORKSHIRE BD20 6SZ

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Director 2:

Name: **JONATHAN BILNEY** Address: **1 WESTFIELD DRIVE**  
Date of Birth: **08/01/1967** **RIDDLESDEN**  
Nationality: **BRITISH** **KEIGHLEY**  
Occupation: **TECHNICAL DIRECTOR** **WEST YORKSHIRE BD20 5BJ**

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Director 3:

Name: **MR FRANK MINSHULL** Address: **WEATHER HOUSE FARM**  
Date of Birth: **25/01/1952** **SLACK HOUSE LANE OLD TOWN**  
Nationality: **BRITISH** **HEBDEN BRIDGE HX7 8TE**  
Occupation: **ACCT**

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Director 4:

Name: **MR STEVEN ALLEN** Address: **MOORSIDE COTTAGE**  
**RUSHWORTH** **CRAGG VALE HEBDEN BRIDGE**  
Date of Birth: **06/11/1952** **HALIFAX**  
Nationality: **BRITISH** **WEST YORKSHIRE**  
Occupation: **ENGINEER**

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Director 5:

Name: **ROBERT FRANCIS SOKELL** Address: **135 BOOKER AVENUE**  
Date of Birth: **26/11/1951** **ALLERTON**  
Nationality: **BRITISH** **LIVERPOOL**  
Occupation: **SALESMAN** **MERSEYSIDE L18 9SB**

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Director 6:

Name: **DOUGLAS CRAWFORD TAIT** Address: **YEW MOUNT**  
Date of Birth: **27/09/1951** **196 HALIFAX ROAD**  
Nationality: **BRITISH** **BRIGHOUSE**  
Occupation: **ENGINEER** **WEST YORKSHIRE HD6 2QE**

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Director 7:

Name: **JEREMY RUPERT VIEWING** Address: **INVICTA COTTAGE HIGH STREET**  
Date of Birth: **05/03/1958** **SOULDROP**  
Nationality: **BRITISH** **BEDFORDSHIRE MK44 1EY**  
Occupation: **SALES DIRECTOR**

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Director 8:

Name: **DAVID WATERHOUSE** Address: **3 JAMES STREET**  
Date of Birth: **14/12/1957** **OAKWORTH**  
Nationality: **BRITISH** **KEIGHLEY**  
Occupation: **DIRECTOR** **WEST YORKSHIRE BD22 7PE**

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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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**50 ORDINARY Shares held as at 02/12/2007**

*Name:* **ROBIN ATTWOOD**

*Address:* **7 ELM VIEW  
STEETON  
KEIGHLEY  
WEST YORKSHIRE BD20 6SZ**

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#### Shareholding 2:

**40 ORDINARY Shares held as at 02/12/2007**

*Name:* **JONATHAN BILNEY**

*Address:* **1 WESTFIELD DRIVE  
RIDDLESDEN  
KEIGHLEY  
WEST YORKSHIRE BD20 5BJ**

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#### Shareholding 3:

**170 ORDINARY Shares held as at 02/12/2007**

*Name:* **FRANK MINSHULL**

*Address:* **WEATHER HOUSE FARM  
OLD TOWN, HEBDEN BRIDGE  
HALIFAX  
WEST YORKSHIRE HX7 8TE**

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*Shareholding 4:*

**300 ORDINARY Shares held as at 02/12/2007**

*Name:* **STEVEN RUSHWORTH**

*Address:* **MOORSIDE COTTAGE  
CRAGG VALE HEBDEN BRIDGE  
HALIFAX  
WEST YORKSHIRE**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 02/12/2007**

*Name:* **ROBERT SOKELL**

*Address:* **135 BOOKER AVENUE  
ALLERTON  
LIVERPOOL  
MERSEYSIDE L18 9SB**

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*Shareholding 6:*

**300 ORDINARY Shares held as at 02/12/2007**

*Name:* **DOUGLAS TAIT**

*Address:* **64 GREEN LANE  
BRIGHOUSE WEST YORKSHIRE HD6 2PP**

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*Shareholding 7:*

**50 ORDINARY Shares held as at 02/12/2007**

*Name:* **JEREMY VIEWING**

*Address:* **INVICTA COTTAGE  
HIGH STREET, SOULDROP  
BEDFORDSHIRE MK44 1EY**

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*Shareholding 8:*

**40 ORDINARY Shares held as at 02/12/2007**

*Name:* **DAVID WATERHOUSE**

*Address:* **3 JAMES STREET  
OAKWORTH  
KEIGHLEY  
WEST YORKSHIRE BD22 7PE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**