



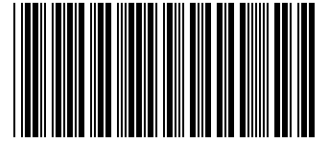
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TITAN HOLDINGS LIMITED

**Company Number:** 03286113



X2UOKJWG

Received for filing in Electronic Format on the: 23/10/2006

### Company Details

**Period Ending:** 02/12/2005

**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

---

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**

---

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**

---

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**

---

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**

---

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**

---

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**

---

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**

---

---

## 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>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**33 ORDINARY Shares held as at 02/12/2005**

*Name:* **FRANK MINSHULL**

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

---

### Shareholding 2:

**33 ORDINARY Shares held as at 02/12/2005**

*Name:* **STEVEN RUSHWORTH**

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

---

### Shareholding 3:

**33 ORDINARY Shares held as at 02/12/2005**

*Name:* **DOUGLAS TAIT**

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

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**