Company Name: GAINSBOROUGH ENGINEERING COMPANY LIMITED

Company Number: 00607805

Date of this return: 30/11/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered Office:
25 PARK ROAD
CANNOCK
STAFFS
WS11 1JN

Officers of the company
Company Secretary

Type: Person

Full forename(s): FRANK

Surname: HOGARTH

Former names:

Service Address: 23 PARSONS DRIVE
GNOSALL
STAFFORDSHIRE
ST20 0QS
Company Director  

Type: Person  

Full forename(s): MRS ANNE  

Surname: PREW  

Former names:  

Service Address: QUINTRELL HAUGHTON  
STAFFORD  
STAFFORDSHIRE  
ST18 9EX  

Country/State Usually Resident: ENGLAND  

Date of Birth: 05/07/1934  

Occupation: NONE  

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR CLIVE

Surname: PREW

Former names:

Service Address: PARK LODGE SADDLEMAKERS LANE
                MELTON
                WOODBRIDGE
                SUFFOLK
                IP12 1PP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1958  Nationality: BRITISH

Occupation: MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>34601</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>34601</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars  
THOSE USUALLY ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>34601</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>34601</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  
Name: A M PREW

Shareholding 2  
Name: C J PREW

Shareholding 3  
Name: B E PRICE

Shareholding 4  
Name: M L MICKLTHWAITE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.