



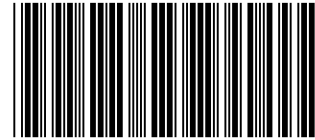
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Companies House
— for the record —

Annual Return

Company Name: TITAN HOLDINGS LIMITED

Company Number: 03286113



XGFGIMID

Received for filing in Electronic Format on the: 25/01/2007

Company Details

Period Ending: 02/12/2006

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

Address: 7 ELM VIEW

Date of Birth: 23/05/1955

STEETON

Nationality: BRITISH

KEIGHLEY

Occupation: DIRECTOR

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

170 ORDINARY Shares held as at 02/12/2006

Name: **FRANK MINSHULL**

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

Shareholding 2:

300 ORDINARY Shares held as at 02/12/2006

Name: **STEVEN RUSHWORTH**

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

Shareholding 3:

300 ORDINARY Shares held as at 02/12/2006

Name: **DOUGLAS TAIT**

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

Shareholding 4:

50 ORDINARY Shares held as at 02/12/2006

Name: **ROBIN ATTWOOD**

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

Shareholding 5:

50 ORDINARY Shares held as at 02/12/2006

Name: **JEREMY VIEWING**

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

Shareholding 6:

40 ORDINARY Shares held as at 02/12/2006

Name: **DAVID WATERHOUSE**

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

Shareholding 7:

40 ORDINARY Shares held as at 02/12/2006

Name: **JONATHAN BILNEY**

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

Shareholding 8:

50 ORDINARY Shares held as at 02/12/2006

Name: **ROBERT SOKELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**