



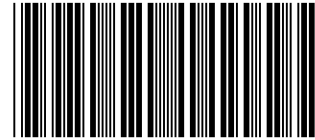
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NORTH DEVON CLAY COMPANY LIMITED**

Company Number: **00038897**



X5GWQQ5Z

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes

1421

1422

*Registered Office:
Address:*

**BROOKSIDE HALL
CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 4TF**

*Register of
Members Address:*

**BROOKSIDE HALL
CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 4TF**

*Register of Debenture
Holders Address:*

**BROOKSIDE HALL
CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 4TF**

Details of Officers of the Company

Company Secretary:

Name: **CHANTAL BENEDICTE FORREST**

Address:

**SPOUTFIELD BARN
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE HX6 3DU**

Director 1:

Name: **NEIL ANTHONY HARRISON** *Address:* **1 GRANGE PARK DRIVE
THE PADDOCKS
BIDDULPH GRANGE
STAFFORDSHIRE ST8 7XU**
Date of Birth: **29/05/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MARK CHRISTOPHER
JAMES** *Address:* **6 WESTON HEATH
WESTON UNDER REDCASTLE
SHEWSBURY
SHROPSHIRE SY4 5XE**
Date of Birth: **14/03/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 05/04/2007

Name: **WBB MINERALS HOLDINGS LIMITED**

Address: **BROOKSIDE HALL
CONGLETON ROAD
SANDBACH
CHESHIRE CW11 4TF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**
