



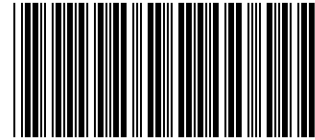
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Companies House
— for the record —

Annual Return

Company Name: ALPHA PRODUCTS (BRISTOL) LIMITED

Company Number: 00467188



XBT00R3V

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 19/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2121

Registered Office:
Address:

**SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 3QF**

Register of
Members Address:

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAY SCOTT BARNES

Address: 37178 N. FOX HILL DR.
WADSWORTH
ILLINOIS
UNITED STATES IL 60083

Director 1:

Name: DAVID PAUL BRUSH
Date of Birth: 23/07/1965
Nationality: AMERICAN
Occupation: VICE PRESIDENT &
GENERAL MANAGER, S

Address: 1043 MCGLINNIN CT
LAKE FOREST
ILLINOIS IL 60045-1553
USA

Director 2:

<i>Name:</i>	ROBERT AMES WOLF	<i>Address:</i>	570 PATRIOT COURT
<i>Date of Birth:</i>	22/10/1949		GURNEE
<i>Nationality:</i>	AMERICAN		ILLINOIS IL60031
<i>Occupation:</i>	DIRECTOR - TREASURY OPERATIONS		USA

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 19/06/2007

Name: **J & W BALDWIN (HOLDINGS) LIMITED**

Address: **SOUTH DENES ROAD
GREAT YARMOUTH
NORFOLK
ENGLAND NR30 3QF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**