



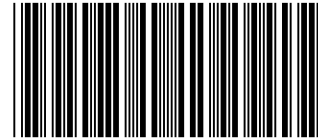
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PLASTICS AND TEXTILES (MANCHESTER) LIMITED**

*Company Number:* **00537106**



XV36QU2N

*Received for filing in Electronic Format on the:* **24/10/2007**

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*Company Details*

*Period Ending:* **04/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2524**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O BUSINESS ACCOUNTING SERVICES  
111 MOUNT PLEASANT  
LIVERPOOL  
MERSEYSIDE  
L3 5TF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE JACQUES OSBORNE**

*Address:* **PECKLETON HOUSE FARM  
PECKLETON  
DESFORD  
LEICESTERSHIRE LE9 7RB**

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*Director 1:*

*Name:* **CLIVE JACQUES OSBORNE**      *Address:* **PECKLETON HOUSE FARM**  
*Date of Birth:* **12/12/1928**      **PECKLETON**  
*Nationality:* **BRITISH**      **DESFORD**  
*Occupation:* **DIRECTOR**      **LEICESTERSHIRE LE9 7RB**

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*Director 2:*

*Name:* **JOYCE DOROTHY OSBORNE**      *Address:* **PECKLETON HOUSE FARM**  
*Date of Birth:* **07/07/1930**      **DESFORD LANE PECKLETON**  
*Nationality:* **BRITISH**      **DESFORD**  
*Occupation:* **DIRECTOR**      **LEICESTERSHIRE LE9 7RB**

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*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>500</b>                     | <b>GBP500</b>                                   |
| <b>TOTALS</b>         | <b>500</b>                     | <b>GBP500</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**336 ORDINARY Shares held as at 04/09/2007**

*Name:* **C.J. OSBORNE**  
*Address:* **PECKLETON HOUSE FARM**  
**PECKLETON DESFORD**  
**LEICESTERSHIRE LE9 7RB**

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*Shareholding 2:*

**164 ORDINARY Shares held as at 04/09/2007**

*Name:* **J.D. OSBORNE**  
*Address:* **PECKLETON HOUSE FARM**  
**DESFORD LANE, PECKLETON DESFORD**  
**LEICESTERSHIRE LE9 7RB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**