



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ST BERNARD COMPOSITES LIMITED

**Company Number:** 00706645



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### Company Details

**Period Ending:** 31/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**2852**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SABERHOUSE**  
**LYNCHFORD ROAD**  
**FARNBOROUGH**  
**HANTS**  
**GU14 6JE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HUGH MCELHINNEY CAMERON

**Address:** 1 WESTERN ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 5DL

**Director 1:**

**Name:** JOHN JACOB BENNETT  
**Date of Birth:** 14/04/1958  
**Nationality:** BRITISH  
**Occupation:** MANUFACTURING  
DIRECTOR

**Address:** 6 MORRIS ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 6HJ

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*Director 2:*

*Name:* **HUGH MCELHINNEY  
CAMERON** *Address:* **1 WESTERN ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 5DL**

*Date of Birth:* **28/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTO**

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*Director 3:*

*Name:* **THOMAS JOHN  
CHRISTOPHER WEBBORN** *Address:* **BUTTS HOUSE  
THE BUTTS  
ALTON  
HAMPSHIRE GU34 1RD**

*Date of Birth:* **04/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JONATHAN ROBIN  
GEOFFREY WOOD** *Address:* **ROSEWOOD ARROW LANE  
HARTLEY WINTNEY  
BASINGSTOKE  
HAMPSHIRE RG27 8LR**

*Date of Birth:* **19/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **SIMON CHRISTOPHER  
ROBERT WOOD** *Address:* **11 WHINCHAT CLOSE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE RG27 8TT**

*Date of Birth:* **17/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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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>74074</b>	<b>GBP74074</b>
<b>TOTALS</b>	<b>74074</b>	<b>GBP74074</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**74074 ORDINARY Shares held as at 31/12/2005**

*Name:* **SBP (HOLDINGS ) LTD**

*Address:* **THE CLOCK HOUSE  
140 LONDON ROAD  
GUILDFORD  
SURREY GU1 1UW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**