



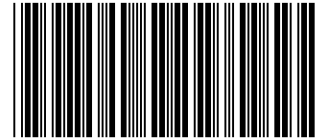
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Companies House
— for the record —

Annual Return

Company Name: ST BERNARD COMPOSITES LIMITED

Company Number: 00706645



XE6GTM4G

Received for filing in Electronic Format on the: 11/01/2007

Company Details

Period Ending: 31/12/2006

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: STUART DOUGLAS LEED

Address: 24 PORCHESTER ROAD
QUEENS PARK
BILLERICAY
ESSEX CM12 0UQ

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

Director 2:

| | | | |
|----------------|--------------------|----------|-----------------------------|
| Name: | CRAIG DEWAR | Address: | 3 CHEERS FARM |
| Date of Birth: | 27/02/1962 | | HIGH STREET |
| Nationality: | BRITISH | | DRAYTON |
| Occupation: | PROCUREMENT | | OXFORDSHIRE OX14 4JW |

Director 3:

| | | | |
|----------------|----------------------------|----------|---------------------------|
| Name: | STUART DOUGLAS LEED | Address: | 24 PORCHESTER ROAD |
| Date of Birth: | 31/03/1948 | | QUEENS PARK |
| Nationality: | BRITISH | | BILLERICAY |
| Occupation: | ACCOUNTANT | | ESSEX CM12 0UQ |

Director 4:

| | | | |
|----------------|---------------------------|----------|--------------------------------|
| Name: | JOHN BRIAN MERRITT | Address: | THE BUNGALOW NORTH LANE |
| Date of Birth: | 16/01/1952 | | NOMANSLAND |
| Nationality: | BRITISH | | SALISBURY |
| Occupation: | COMPANY DIRECTOR | | WILTSHIRE SP5 2BU |

Director 5:

| | | | |
|----------------|--|----------|--|
| Name: | THOMAS JOHN CHRISTOPHER WEBBORN | Address: | BUTTS HOUSE THE BUTTS |
| Date of Birth: | 04/03/1953 | | ALTON |
| Nationality: | BRITISH | | HAMPSHIRE GU34 1RD |
| Occupation: | DIRECTOR | | |

Director 6:

| | | | |
|----------------|---|----------|--|
| Name: | JONATHAN ROBIN GEOFFREY WOOD | Address: | ROSEWOOD ARROW LANE HARTLEY WINTNEY |
| Date of Birth: | 19/05/1955 | | BASINGSTOKE |
| Nationality: | BRITISH | | HAMPSHIRE RG27 8LR |
| Occupation: | DIRECTOR | | |

Director 7:

| | | | |
|----------------|--|----------|--|
| Name: | SIMON CHRISTOPHER ROBERT WOOD | Address: | 11 WHINCHAT CLOSE HARTLEY WINTNEY |
| Date of Birth: | 17/05/1964 | | HOOK |
| Nationality: | BRITISH | | HAMPSHIRE RG27 8TT |
| Occupation: | ENGINEER | | |

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 | 74074 | GBP74074 |
| TOTALS | 74074 | GBP74074 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **SBP (HOLDINGS) LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**