



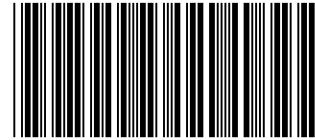
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALGRAM PLASTICS LIMITED**

*Company Number:* **01038006**



X8YPDW67

*Received for filing in Electronic Format on the:* **08/01/2008**

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*Company Details*

*Period Ending:* **12/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**KEYMED HOUSE  
STOCK ROAD  
SOUTHEND ON SEA  
SS2 5QH**

*Register of*  
*Members Address:*

**2-6 CANNON STREET  
LONDON  
EC4M 6YH**

*Register of Debenture*  
*Holders Address:*

**2-6 CANNON STREET  
LONDON  
EC4M 6YH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN HUGH CRAIG**

*Address:* **10 MEYRICK PARK CRESCENT  
BOURNEMOUTH BH3 7AQ**

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*Director 1:*

*Name:* **STEPHEN JAMES BROWN**  
*Date of Birth:* **08/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **COMPTON PARK HOUSE 92  
MANNAMEAD ROAD  
MANNAMEAD  
PLYMOUTH  
DEVON PL3 4SZ**

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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>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20000 ORDINARY Shares held as at 12/12/2007**

*Name:* **ALGRAM GROUP LTD**

*Address:* **KEYMED HOUSE  
STOCK ROAD  
SOUTHEND-ON-SEA SS2 5QH**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**