

104242-130-00 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

01146549

Company name in full

PAULSTRA LID

Date of this return

The information in this return is made up to

Month

12 710 112 0 0 9

Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

12 710 112 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

TELFORD

County/Region

SHOOPSHIRE

UK Postcode

TEUL ZEU

CO HUTCHINSON UK Ltd

UNIT 10 HORTONWOOD 32

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487 Other business Activities



07/02/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

For companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept	L_N/A
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	L ~/A
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee exunder section 30	
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name *Style/Title	e Mas
details of joint secretaries). Forename(s	MARTINE CATHERINE FERNANDE
†† Tick the box if the Surnam address shown is a	e BEALES
service address for the beneficiary of a Address †	T MERE OAK ROAD
Confidentiality Order granted under section 723B of the Companies	PERTON
Act 1985. Otherwise, give your usual Post tow	n WOLVERHAMPTON
the case of a corporation	NEST MIDLANDS
registered or principal	e W V 6 L 7 N B
If a partnership, give the	V ENGLAND
of the partners or the name of the partnership and office address	

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	ie MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th 0 9/1 2/1 9 5 0
	Forename(S) DANIEL EMILE, JEAN
†† Tick the box if the	Surnan	PITOISET .
address shown is a service address for the beneficiary of a	Address	+ 821 RUE DE GENON
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	MARDIE
residential address. In the case of a	County/Region	DI LOIRET HS430
corporation or Scottis firm, give the registers or principal office address.		le
	Count	FRANCE
	Nationali	ty French
	Business occupation	ON DIRECTOR
•		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Tit	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Tit	le M R
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	10,000	\$ 10.000
	Totals	10.000	\$ 10.000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	<u> </u>
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	 A list containing shareholder → For private or non-tracomplete Schedule 	ded public companies, ple	ease
	·	panies, please complete	•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	le Sea	la c	Date 27/01/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e)	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	HARTINE BERLES	•	,
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	ENGLAND	DNWOODS 2, TELF	•
public record.	DX number		
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required	t)
Company number	1146549	
Company name in full	PAULSTRA Ltd	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and much as of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HUTCHINSON HOLDING UKLL	OBDINARY 10.000	10.000 ORDINARY SHARES TRANSFERRED BY HUTCHINSON HOLDINGS UN	: Utd.
Name			