



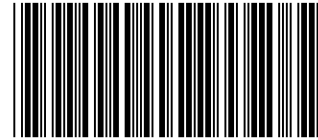
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LINDEN PLASTICS LIMITED**

*Company Number:* **01408602**



XDJN0M13

*Received for filing in Electronic Format on the:* **08/01/2007**

---

*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**COTTON HEATH FARM  
CRUWYS MORCHARD  
DEVON  
EX16 8LY**

*Register of*  
*Members Address:*

**18 NEWPORT STREET  
TIVERTON  
DEVON  
EX16 6NL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY DAVID VEARNCOMBE**    *Address:* **8 PADDOCK DRIVE  
HIGHBRIDGE  
SOMERSET TA9 3LH**

-----  
*Director 1:*

*Name:* **JOHN CHARLES ROBINSON**    *Address:* **COTTONHEATH FARM  
CRUWYS MORCHARD  
TIVERTON  
DEVON EX16 8LY**  
*Date of Birth:* **22/03/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **FIBREGLASS  
MANUFACTURER**

-----  
*Director 2:*

*Name:*           **ANTHONY DAVID  
VEARNCOMBE**  
*Date of Birth:*   **23/09/1935**  
*Nationality:*    **BRITISH**  
*Occupation:*    **FIBREGLASS  
MANUFACTURER**

*Address:*       **8 PADDOCK DRIVE  
HIGHBRIDGE  
SOMERSET TA9 3LH**

---

### *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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

### *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:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:*           **JOHN NICHOLSON**

*Address:*       **THE ACORNS  
THE QUANTOCK MEADOW ESTATE BRIDGEWATER  
SOMERSET TA6 7JY**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:*           **J.C. ROBINSON**

*Address:*       **COTTONHEATH FARM  
CRUWYS MORCHARD TIVERTON  
DEVON EX16 8LY**

-----  
*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **A.D. VEARNCOMBE**

*Address:* **8 PADDOCK DRIVE  
HIGHBRIDGE  
SOMERSET TA9 3LH**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**