



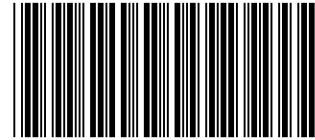
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GIUSTI PROCESS PLANT LIMITED

**Company Number:** 01498734



**Received for filing in Electronic Format on the:** 08/02/2008

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### Company Details

**Period Ending:** 30/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**BRIGGS HOUSE**  
**DERBY STREET**  
**BURTON ON TRENT**  
**STAFFORDSHIRE**  
**DE14 2LH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID ANTHONY HIBBERT

**Address:** 5 STATION APPROACH  
DUFFIELD  
DERBY  
DERBYSHIRE DE56 4HP

**Director 1:**

**Name:** DR JOHN MARTIN HOUGH  
ANDREWS

**Address:** ETWALL HAYES  
WILLINGTON ROAD  
ETWALL  
DERBYSHIRE DE65 6NR

**Date of Birth:** 29/06/1948

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/01/2008**

*Name:* **T. GIUSTI LTD**

*Address:* **BRIGGS HOUSE  
DERBY STREET BURTON-ON-TRENT DE14 2LH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**