



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PERMAROCK STRUCTURAL CHEMICALS LIMITED**

*Company Number:* **01631463**



XEH2YWTH

*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**PARTNERSHIP HOUSE  
CITY WEST BUSINESS PARK  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE4 7DF**

*Register of  
Members Address:*

**PARTNERSHIP HOUSE  
CITY WEST BUSINESS PARK  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE4 7DF**

*Register of Debenture  
Holders Address:*

**PARTNERSHIP HOUSE  
CITY WEST BUSINESS PARK  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE4 7DF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDWARD JOHN HORROCKS**

*Address:* **4 HEYTHROP DRIVE  
WIRRAL  
MERSEYSIDE CH60 1YQ**

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*Director 1:*

*Name:* **MR GILES HENRY SHARP** *Address:* **3 HIPSBURN STEADINGS**  
*Date of Birth:* **16/07/1970** **LESBURY**  
*Nationality:* **BRITISH** **ALNWICK**  
*Occupation:* **ACCOUNTANT** **NORTHUMBERLAND**  
**ENGLAND NE66 3QP**

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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 31/12/2007, 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 31/12/2007**

*Name:* **PERMAROCK PRODUCTS LTD**  
*Address:* **PERMAROCK HOUSE**  
**JUBILEE DRIVE LOUGHBOROUGH**  
**LEICESTERSHIRE LE11 0XS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**