



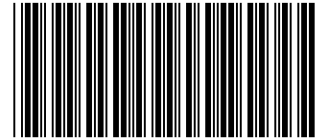
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UK INSULATION SUPPLIES LIMITED**

*Company Number:* **01920852**



X4Z8HVH1

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **14/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BLUE BELL CLOSE  
CLOVER NOOK INDUSTRIAL  
PARK  
ALFRETON  
DERBYSHIRE  
DE55 4RD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JAMES BIRKBY**

*Address:* **11 COACH ROAD  
IRONVILLE CODNOR PARK  
NOTTINGHAMSHIRE NG16 5PX**

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*Director 1:*

*Name:* **CHRISTOPHER WILSON  
BOWMAN**

*Address:* **OAKLEIGH  
WEST STREET, WELFORD  
NORTHAMPTON NN6 6HU**

*Date of Birth:* **27/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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Director 2:

Name: **EDOUARD MARIE ARMAND DUPONT** Address: **HEIDELAAN 27  
9720 DE PINTE  
BELGIUM**  
Date of Birth: **30/11/1945**  
Nationality: **BELGIAN**  
Occupation: **GROUP GENERAL  
MANAGER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/12/2007**

Name: **RECTICEL (UK) LTD**

Address: **BLUEBELL CLOSE  
CLOVER NOOK INDUSTRIAL PARK  
ALFRETON  
DERBYSHIRE DE55 4RD**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **14/12/2007** Authenticated: **Yes (E/W)**