



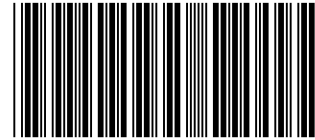
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Companies House
— for the record —

Annual Return

Company Name: WBB DEVON CLAYS LIMITED

Company Number: 02394306



XNSM3GS9

Received for filing in Electronic Format on the: 03/07/2006

Company Details

Period Ending: 12/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1422

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOKSIDE HALL
CONGLETON ROAD,
SANDBACH
CHESHIRE
CW11 4TF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHANTAL BENEDICTE FORREST

Address: SPOUTFIELD BARN
TRIANGLE
SOWERBY BRIDGE
WEST YORKSHIRE HX6 3DU

Director 1:

Name: NEIL ANTHONY HARRISON
Date of Birth: 29/05/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 GRANGE PARK DRIVE
THE PADDOCKS
BIDDULPH GRANGE
STAFFORDSHIRE ST8 7XU

Director 2:

Name: **GERHARD HILLEBRAND** *Address:* **HOLLYHOCKS**
Date of Birth: **24/02/1952** **OLD CHESTER ROAD,**
Nationality: **GERMAN** **BARBRIDGE**
Occupation: **COMPANY DIRECTOR** **NANTWICH**
CHESHIRE CW5 6AY

Director 3:

Name: **MARK CHRISTOPHER** *Address:* **6 WESTON HEATH**
JAMES **WESTON UNDER REDCASTLE**
Date of Birth: **14/03/1959** **SHEWSBURY**
Nationality: **BRITISH** **SHROPSHIRE SY4 5XE**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CHRISTOPHER TAWNEY** *Address:* **THE WHITE HOUSE**
Date of Birth: **28/07/1957** **EASTON ROYAL**
Nationality: **BRITISH** **PEWSEY**
Occupation: **DIRECTOR** **WILTSHIRE SN9 5LY**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2006, 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 12/06/2006

Name: **SIBELCO MINERALS & CHEMICALS HOLDINGS LIMITED**
Address: **BROOKSIDE HALL**
CONGLETON ROAD
SANDBACH
CHESHIRE CW11 4TF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**