



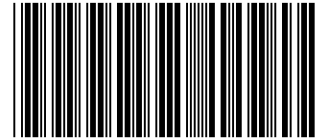
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Companies House
— for the record —

Annual Return

Company Name: WBB DEVON CLAYS LIMITED

Company Number: 02394306



Received for filing in Electronic Format on the: 13/06/2007

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Company Details

Period Ending: 12/06/2007

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: MARK CHRISTOPHER
JAMES
Date of Birth: 14/03/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 WESTON HEATH
WESTON UNDER REDCASTLE
SHEWSBURY
SHROPSHIRE SY4 5XE

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 12/06/2007, 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 12/06/2007

Name: **SIBELCO MINERALS & CHEMICALS HOLDINGS LIMITED**

Address: **BROOKSIDE HALL
CONGLETON ROAD
SANDBACH
CHESHIRE CW11 4TF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**