



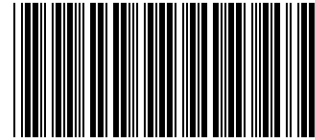
Companies House
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Annual Return

Company Name: **PERMANITE LIMITED**

Company Number: **02423586**



XGZX16CS

Received for filing in Electronic Format on the: **22/06/2005**

Company Details

Period Ending: **17/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL LESLIE KIPPEN**

Address: **14 BARTON ORCHARD
BRADFORD ON AVON
WILTSHIRE BA15 1LU**

Director 1:

Name: **CHRISTOPHER JOHN
DROOGAN**

Address: **CHESTNUT FARMHOUSE
TARVIN ROAD FRODSHAM
WARRINGTON
CHESHIRE WA6 6XN**

Date of Birth: **29/12/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MICHAEL LESLIE KIPPEN** *Address:* **14 BARTON ORCHARD**
Date of Birth: **21/01/1958** **BRADFORD ON AVON**
Nationality: **BRITISH** **WILTSHIRE BA15 1LU**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **HARTLEY MICHAEL** *Address:* **MECHELSESTEENWEG 191**
KOSCHITZKY **ANTWERP**
Date of Birth: **02/02/1965** **2018**
Nationality: **CANADIAN** **BELGIUM**
Occupation: **DIRECTOR**

Director 4:

Name: **DENZIL OLIVER UDELL** *Address:* **18 ROCKSIDE VIEW**
Date of Birth: **29/09/1945** **MATLOCK**
Nationality: **BRITISH** **DERBYSHIRE DE4 3GP**
Occupation: **DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 17/06/2005

Name: **RUBEROID PLC**
Address: **14 TEWIN ROAD**
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1BP

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2005

Name:

RUBEROID INTERNATIONAL LTD

Address:

**14 TEWIN ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 1BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**