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Annual Return

Company Name:

SHILDON THERMOPLASTICS LIMITED

Company Number:

02484952

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2430

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

STATION LANE

BIRTLEY

CHESTER LE STREET

CO DURHAM

DH2 1AW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOYA STOCKDALE

Address:

62 HIGHFIELD RISE

CHESTER LE STREET

COUNTY DURHAM DH3 3UX

Director 1:

Name: Date of Birth:

Nationality:

JACK COUPE

17/12/1943

BRITISH

Address:

HAVANNAH FARM

SPRINGWELL

GATESHEAD

TYNE & WEAR NE9 7YT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 80 GBP80

TOTALS 80 GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 26/11/2007

Name: COUPE CONSTRUCTION LTD

Address: STATION LANE

BIRTLEY CHESTER LE STREET

COUNTY DURHAM

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/11/2007 Authenticated: Yes (E/W)