



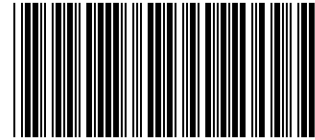
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MORGAN POLYMERS LTD

**Company Number:** 02560194



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

X4M01VFY

### Company Details

**Period Ending:** 20/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2413**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 THAMES TRADING CENTRE At Registered Office**  
**WOODROW WAY**  
**IRLAM**  
**MANCHESTER**  
**M44 6BP**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>MAUREEN GABRIELLE MORGAN</b>	<b>Address:</b>	<b>52 WOODLANDS PARKWAY</b>
			<b>TIMPERLEY</b>
			<b>ALTRINCHAM</b>
			<b>CHESHIRE WA15 6SU</b>

**Director 1:**

<b>Name:</b>	<b>LUCY MARGARET MORGAN</b>	<b>Address:</b>	<b>FLAT 2 137 PALATINE ROAD</b>
<b>Date of Birth:</b>	<b>05/10/1982</b>		<b>DIDSBURY</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>MANCHESTER</b>
<b>Occupation:</b>	<b>FINANCE MANAGER</b>		<b>LANCASHIRE M20 3YA</b>

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*Director 2:*

*Name:* **MAUREEN GABRIELLE MORGAN** *Address:* **52 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6SU**

*Date of Birth:* **02/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Director 3:*

*Name:* **WILLIAM RHYS MORGAN** *Address:* **52 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6SU**

*Date of Birth:* **13/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHEMIST**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**490 ORDINARY Shares held as at 20/11/2007**

*Name:* **MAUREEN MORGAN**

*Address:* **52 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6SU**

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*Shareholding 2:*

**510 ORDINARY Shares held as at 20/11/2007**

*Name:* **WILLIAM RHYS MORGAN**

*Address:* **52 WOODLANDS PARKWAY  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 6SU**

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*Authorisation*

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