



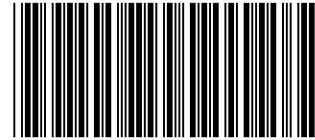
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Companies House
— for the record —

Annual Return

Company Name: STARWISE SEALED UNITS LIMITED

Company Number: 02637545



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Received for filing in Electronic Format on the: 16/08/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DARBY HOUSE
SUNNINGDALE ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2SS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBIN TIMOTHY COOPER

Address: 6 MAYFLOWER COURT
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE DN10 6RZ

Director 1:

Name: ROBIN TIMOTHY COOPER
Date of Birth: 07/04/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 MAYFLOWER COURT
AUSTERFIELD
DONCASTER
SOUTH YORKSHIRE DN10 6RZ

Director 2:

<i>Name:</i>	PHILIP CORKE	<i>Address:</i>	THE MANOR HOUSE
<i>Date of Birth:</i>	02/06/1952		1 BEDFORD ROAD
<i>Nationality:</i>	BRITISH		MOGGERHANGER
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		BEDFORDSHIRE MK44 3RG

Director 3:

<i>Name:</i>	ADRIAN STEWART EDWARDS	<i>Address:</i>	HINCHMANS WICKEN ROAD
<i>Date of Birth:</i>	01/07/1959		ARKESDEN
<i>Nationality:</i>	BRITISH		SAFFRON WALDEN
<i>Occupation:</i>	DIRECTOR		ESSEX CB11 4EY

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	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000 ORDINARY Shares held as at 14/08/2007

<i>Name:</i>	DARBY GROUP LIMITED
<i>Address:</i>	DARBY HOUSE
	SUNNINGDALE ROAD
	SCUNTHORPE
	NORTH LINCOLNSHIRE DN17 2SS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**