



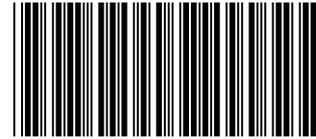
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROCHINGHAM BABYCRAFTS LIMITED

**Company Number:** 02641318



XKSI7SH7

Received for filing in Electronic Format on the: 28/08/2007

### Company Details

**Period Ending:** 28/08/2007

**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:**

**BLUEBELL CLOSE**  
**CLOVER NOOK INDUSTRIAL**  
**PARK**  
**ALFRETON**  
**DERBYSHIRE**  
**DE55 4RD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JAMES BIRKBY

**Address:** 11 COACH ROAD  
CODNOR PARK, IRONVILLE  
NOTTINGHAM  
UNITED KINGDOM NG16 5PX

---

*Director 1:*

*Name:* **CHRISTOPHER WILSON  
BOWMAN** *Address:* **OAKLEIGH  
WEST STREET, WELFORD  
NORTHAMPTON NN6 6HU**  
*Date of Birth:* **27/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 2:*

*Name:* **EDOUARD MARIE ARMAND  
DUPONT** *Address:* **HEIDELAAN 27  
9720 DE PINTE  
BELGIUM**  
*Date of Birth:* **30/11/1945**  
*Nationality:* **BELGIAN**  
*Occupation:* **GROUP GENERAL  
MANAGER**

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/08/2007**

*Name:* **RECTICEL (UK) LTD**  
*Address:* **BLUE BELL CLOSE  
CLOVER NOOK INDUSTRIAL PARK SOMERCOTES  
ALFRETON  
DERBYSHIRE DE55 4RD**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**

---