



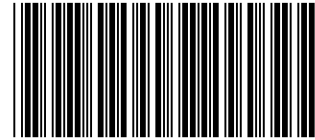
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROCHINGHAM BABYCRAFTS LIMITED**

*Company Number:* **02641318**



XKSI7SH7

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

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JAMES BIRKBY**

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

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*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**

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*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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *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**

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### *Authorisation*

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

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