



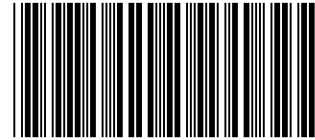
Companies House
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Annual Return

Company Name: **I.P.M. (RAYLEIGH) LIMITED**

Company Number: **02757035**



XRQW3067

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**1422-4 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HAROLD HOWARD NELSON**

Address: **BRAEMAR CHURCH ROAD
RAWRETH
WICKFORD
ESSEX SS11 8SH**

Director 1:

Name: **ROY ASHLEY COTTER**
Date of Birth: **14/10/1957**
Nationality: **BRITISH**
Occupation: **PROPRIETOR**

Address: **PURLEIGH HOUSE
CHURCH HILL
PURLEIGH
ESSEX CM3 6QH**

Director 2:

Name: **MICHAEL JOHN EAGLE** *Address:* **SNAILS HALL FARM
GREENS FARM LANE
BILLERICAY
ESSEX CM11 2NY**
Date of Birth: **09/08/1948**
Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Director 3:

Name: **HAROLD HOWARD NELSON** *Address:* **BRAEMAR CHURCH ROAD
RAWRETH
WICKFORD
ESSEX SS11 8SH**
Date of Birth: **24/10/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	17	GBP17
TOTALS	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/10/2006

Name: **STUART WILLIAM CARNABY**
Address: **UNITS 18- 19
IMPERIAL PARK RAWRETH LANE
RAYLEIGH SS6 9RS**

Shareholding 2:

2 ORDINARY Shares held as at 19/10/2006

Name: **ROY ASHLEY COTTER**
Address: **PURLEIGH HOUSE
CHURCH HILL PURLEIGH
ESSEX**

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2006

Name: **ROY COTTER**

Address: **PURLEIGH HOUSE
CHURCH HILL PURLEIGH
ESSEX CM3 6QH**

Shareholding 4:

3 ORDINARY Shares held as at 19/10/2006

Name: **D.P. BURTON & SON LTD**

Address: **MADRID AVENUE
RAYLEIGH ESSEX SS6 9RS**

Shareholding 5:

1 ORDINARY Shares held as at 19/10/2006

Name: **JENNIFER MARY EAGLE**

Address: **32 BROOK ROAD
LARKFIELD KENT NE20 6JD**

Name: **MICHAEL JOHN EAGLE**

Address: **32 BROOK ROAD
LARKFIELD KENT NE20 6JD**

Name: **JACQUELINE VALERIE PINK**

Address: **32 BROOK ROAD
LARKFIELD KENT NE20 6JD**

Name: **TERENCE LEONARD PINK**

Address: **32 BROOK ROAD
LARKFIELD KENT NE20 6JD**

Shareholding 6:

1 ORDINARY Shares held as at 19/10/2006

Name: **ARTHUR NORMAN FULLER**

Address: **27 ST. MARYS AVENUE
SHENFIELD BRENTWOOD
ESSEX CM15 8PY**

Name: **DORIS FULLER**

Address: **27 ST MARY'S AVENUE
SHENFIELD ESSEX CM15 8PY**

Name: **ROBERT ARTHUR FULLER**

Address: **27 ST MARY'S AVENUE
SHENFIELD ESSEX CM15 8PY**

Shareholding 7:

1 ORDINARY Shares held as at 19/10/2006

Name: **STEPHEN WALLINGTON**

Address: **20 RIVERVIEW GARDENS
HULLBRIDGE
ESSEX**

Name: **BARRY BENNETT**

Address: **41 CURTIS WAY
RAYLEIGH
ESSEX**

Shareholding 8:

1 ORDINARY Shares held as at 19/10/2006

Name: **LENNY FREDERICK BIRD**

Address: **YARD 1 IMPERIAL PARK INDUSTRIAL ESTATE
RAWRETH LANE
RAYLEIGH
ESSEX SS6 9RS**

Name: **LESLIE GEORGE SMITH**

Address: **YARD 1 IMPERIAL PARK RAWRETH LANE
RAYLEIGH
ESSEX SS6 9RS**

Shareholding 9:

5 ORDINARY Shares held as at 19/10/2006

Name: **METRO LTD**

Address: **UNIT 24 IMPERIAL PARK RAWRETH LANE
RAYLEIGH
ESSEX SS6 9RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**