



*Companies House*  
— for the record —

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

**Annual Return**



**XAOL69HC**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **STRAND GLASSFIBRE LIMITED**

*Company Number:* **02925296**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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:*

**WOLLASTON HALL  
WOLLASTON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7RL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOHN WHIFFEN**

*Address:* **35 LESSON ROAD  
BRIXWORTH  
NORTHANTS  
NN6 9EE**

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### *Director 1 :*

*Name:* **PHILIP JAMES BRUCE**

*Address:* **BLenheim HOUSE 4 FARM CLOSE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LL**

*Date of Birth:* **23/06/1952**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW JOHN FORRESTER**

*Address:* **THE SHIELING 70 TIDDINGTON ROAD  
STRATFORD UPON AVON  
CV37 7BA**

*Date of Birth:* **12/07/1962**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:* **SCOTT BADER CO. LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

*Authenticated:* **Yes (E/W)**