



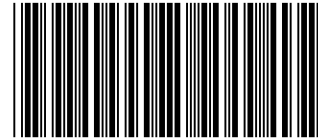
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARCLO TECHNICAL PLASTICS LIMITED

**Company Number:** 03088344



Received for filing in Electronic Format on the: 20/08/2007

XJBV3S9Q

### Company Details

**Period Ending:** 07/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2524**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PO BOX 88**  
**27 DEWSBURY ROAD**  
**OSSETT**  
**WEST YORKSHIRE**  
**WF5 9WS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ERIC COOK

**Address:** 15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE WF2 6HN

**Director 1:**

**Name:** ROBERT JAMES  
BROOKSBANK

**Address:** THE MANOR HOUSE  
EAST APPLETON  
RICHMOND  
NORTH YORKSHIRE DL10 7QE

**Date of Birth:** 11/04/1966

**Nationality:** BRITISH

**Occupation:** DIRECTOR

---

*Director 2:*

*Name:* **MR ERIC COOK** *Address:* **15 CHEVET LANE**  
*Date of Birth:* **10/03/1955** **SANDAL**  
*Nationality:* **BRITISH** **WAKEFIELD**  
*Occupation:* **ACCOUNTANT** **WEST YORKSHIRE WF2 6HN**

---

*Director 3:*

*Name:* **IAN WILLIAMSON** *Address:* **LONGMEADOW**  
*Date of Birth:* **27/03/1951** **10 EDMUNTON WAY**  
*Nationality:* **BRITISH** **OAKHAM RUTLAND**  
*Occupation:* **DIRECTOR** **LEICESTER LE15 6JE**

---

### *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>1000001</b>	<b>GBP1000001</b>
<b>TOTALS</b>	<b>1000001</b>	<b>GBP1000001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 07/08/2007**

*Name:* **CARCLO PLC**

*Address:* **PO BOX 88**  
**27 DEWSBURY ROAD**  
**OSSETT**  
**WEST YORKSHIRE WF5 9WS**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **RUMBOLD SECURITIES LTD**

*Address:* **PO BOX 88  
27 DEWSBURY ROAD  
OSSETT  
WEST YORKSHIRE WF5 9WS**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**