



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PROCESS TECHNOLOGIES LIMITED**

Company Number: **03139509**

Date of this return: **10/12/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRADING ESTATE
FARNHAM
SURREY
GU9 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **BILHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **BENSON**

Former names:

Service Address: **UPFOLDS
BALLS CROSS
PETWORTH
WEST SUSSEX
GU28 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **BILHAM**

Former names:

Service Address: **5 KESTREL CLOSE**
 EWSHOT
 FARNHAM
 SURREY
 GU10 5TW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER FREDERIC**

Surname: **DUNNETT**

Former names:

Service Address: **ROSELANDS**
 25 SHORTEATH ROAD
 FARNHAM
 SURREY
 GU9 8SN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**
Occupation: **GROUP MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JEREMY MICHAEL**

Surname: **STOKE**

Former names:

Service Address: **127 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
B17 9SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	981030
		<i>Aggregate nominal value</i>	981030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	28000000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS AND TO ATTEND EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE THEREAT UNLESS AT THE DATE WHEN THE NOTICE CONVENING SUCH GENERAL MEETING IS SENT TO THE SHAREHOLDERS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION DIRECTLY OR ADVERSLY AFFECTING, ALTERING OR ABROGATING THE RIGHTS, PRIVILEGES OR RESTRICTIONS ATTACHED TO THE PREFERENCE SHARES IN WHICH EVENT EACH HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO SUCH NUMBER OF VOTES FOR EACH PREFERENCE SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28981130
		<i>Total aggregate nominal value</i>	1261130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5600000 ORDINARY shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 2 : **10 PREFERENCE shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 3 : **196206 DEFERRED shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 4 : **5600000 ORDINARY shares held as at the date of this return**
Name: **KEITH BILHAM**

Shareholding 5 : **10 PREFERENCE shares held as at the date of this return**
Name: **KEITH BILHAM**

Shareholding 6 : **196206 DEFERRED shares held as at the date of this return**
Name: **KEITH BILHAM**

Shareholding 7 : **8960001 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DUNNETT**

Shareholding 8 : **278740 DEFERRED shares held as at the date of this return**
Name: **CHRISTOPHER DUNNETT**

Shareholding 9 : **40 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER DUNNETT**

Shareholding 10 : **7098000 ORDINARY shares held as at the date of this return**
Name: **JEREMY STOKE**

Shareholding 11 : **224878 DEFERRED shares held as at the date of this return**
Name: **JEREMY STOKE**

Shareholding 12 : **40 PREFERENCE shares held as at the date of this return**

Name: JEREMY STOKE

Shareholding 13 : 15000 DEFERRED shares held as at the date of this return
Name: EMMA HELEN DUNNETT

Shareholding 14 : 15000 DEFERRED shares held as at the date of this return
Name: FRANCESCA DUNNETT

Shareholding 15 : 15000 DEFERRED shares held as at the date of this return
Name: ROBERT DUNNETT

Shareholding 16 : 20000 DEFERRED shares held as at the date of this return
Name: PHILLIPA STOKE

Shareholding 17 : 20000 DEFERRED shares held as at the date of this return
Name: NICOLA STOKE

Shareholding 18 : 1200 ORDINARY shares held as at the date of this return
Name: STUART ADAMS

Shareholding 19 : 3200 ORDINARY shares held as at the date of this return
Name: KEITH ALEXANDER

Shareholding 20 : 1200 ORDINARY shares held as at the date of this return
Name: ANDREW BULLOWS

Shareholding 21 : 1200 ORDINARY shares held as at the date of this return
Name: DAVID CADMAN

Shareholding 22 : 1700 ORDINARY shares held as at the date of this return
Name: RAYMOND CLARKE

Shareholding 23 : 19700 ORDINARY shares held as at the date of this return
Name: MALCOLM EDWARDS

Shareholding 24 : 1200 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL EVASON

Shareholding 25 : 1200 ORDINARY shares held as at the date of this return
Name: IAN FEREDAY

Shareholding 26 : 1200 ORDINARY shares held as at the date of this return
Name: STEPHEN GUEST

Shareholding 27 : 1200 ORDINARY shares held as at the date of this return

Name: ANNA HAGESTEIN

Shareholding 28 : 1200 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID HICKMAN

Shareholding 29 : 1200 ORDINARY shares held as at the date of this return
Name: PAUL HOLLIS

Shareholding 30 : 1200 ORDINARY shares held as at the date of this return
Name: JOHANNES HUIZER

Shareholding 31 : 1200 ORDINARY shares held as at the date of this return
Name: DARREN JEAVONS

Shareholding 32 : 1200 ORDINARY shares held as at the date of this return
Name: PHILIP LAVENDER

Shareholding 33 : 1200 ORDINARY shares held as at the date of this return
Name: NOEL IAN LOCKE

Shareholding 34 : 1200 ORDINARY shares held as at the date of this return
Name: TREVOR MACDIVITT

Shareholding 35 : 1200 ORDINARY shares held as at the date of this return
Name: CAROLYN MANN

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2012-10-19
Name: HILARY JANE MILLS

Shareholding 37 : 1200 ORDINARY shares held as at the date of this return
Name: BART MONSTER

Shareholding 38 : 1200 ORDINARY shares held as at the date of this return
Name: MARTIN MONSTER

Shareholding 39 : 1200 ORDINARY shares held as at the date of this return
Name: NATHAN MYERS

Shareholding 40 : 466667 ORDINARY shares held as at the date of this return
Name: JOHN DAVID PERRINS

Shareholding 41 : 1200 ORDINARY shares held as at the date of this return
Name: KEVIN PICKIN

Shareholding 42 : 1200 ORDINARY shares held as at the date of this return
Name: AMBROSE ARTHUR PIGOTT

Shareholding 43 : 19700 ORDINARY shares held as at the date of this return
Name: ALAN JOHN POOLE

Shareholding 44 : 1200 ORDINARY shares held as at the date of this return
Name: LEE ROBINSON

Shareholding 45 : 1200 ORDINARY shares held as at the date of this return
Name: DARREN SARGEANT

Shareholding 46 : 1200 ORDINARY shares held as at the date of this return
Name: DAVID SHAKESPEARE

Shareholding 47 : 1200 ORDINARY shares held as at the date of this return
Name: MATTHEW SMITH

Shareholding 48 : 1200 ORDINARY shares held as at the date of this return
Name: MICHAEL NORMAN SMITH

Shareholding 49 : 1200 ORDINARY shares held as at the date of this return
Name: BARRY MICHAEL STEVENS

Shareholding 50 : 1200 ORDINARY shares held as at the date of this return
Name: THOMAS STONER

Shareholding 51 : 1200 ORDINARY shares held as at the date of this return
Name: BRINDLEY TAYLOR

Shareholding 52 : 1200 ORDINARY shares held as at the date of this return
Name: HELEN TELFER

Shareholding 53 : 1200 ORDINARY shares held as at the date of this return
Name: ROBERT EARNEST TUCK

Shareholding 54 : 1200 ORDINARY shares held as at the date of this return
Name: THOMAS VAN RIJ

Shareholding 55 : 1200 ORDINARY shares held as at the date of this return
Name: BERT VOOGT

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
3200 shares transferred on 2012-01-13

Name: FRANK VICTOR ILES

Shareholding 57 : 192632 ORDINARY shares held as at the date of this return

Name: TDC PLASTICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.