

AR01
Annual Return

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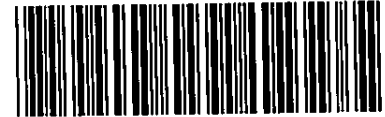
A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling s
Please go to www.companies

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☒ **What this form is NOT for**
You cannot use this form to
notice of changes to the con
officers, registered office add
company type or informatio
relating to the company reg.

TUESDAY



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A36 11/01/2011 237

COMPANIES HOUSE

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A02 24/12/2010 387

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 1 3 9 5 0 9

Company name in full **INTERNATIONAL PROCESS TECHNOLOGIES LIMITED**

Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ^d1 ^d0 ^m1 ^m2 ^y2 ^y0 ^y1 ^y0

Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ^①

Classification code 1 7 4 1 5
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website.
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Trading Estate
Street	
Post town	Farnham
County/Region	Surrey
Postcode	G U 9 9 N Y

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges: Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2 **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 **Secretary's details^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	KEITH JOHN
Surname	BILHAM
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 **Secretary's service address^③**

Building name/number	16
Street	Rasset Mead
Post town	Church Crookham
County/Region	Hampshire
Postcode	G U 5 2 6 D G
Country	UK

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AP01**Annual Return****Corporate secretary**

C1	Corporate secretary's details^① Please use this section to list all the corporate secretaries of the company	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	PATRICK	
Surname	BENSON	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div>d1</div> <div>d5</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div>	
Business occupation (if any)	GENERAL MANAGER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	UPFOLDS	
Street	BALLS CROSS	
Post town	PETWORTH	
County/Region	WEST SUSSEX	
Postcode	<div>G</div> <div>U</div> <div>2</div> <div>8</div> <div></div> <div>9</div> <div>J</div> <div>P</div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	KEITH JOHN
Surname	BILHAM
Former name(s) ^②	
Country/State of residence	UK
Nationality	British
Date of birth	d ₁ d ₂ m ₁ m ₀ y ₁ y ₉ y ₅ y ₇
Business occupation (if any)	Company Director

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	16
Street	Rasset Mead
Post town	Church Crookham
County/Region	Hampshire
Postcode	G U 5 2 6 D G
Country	UK

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	CHRISTOPHER FREDERICK	
Surname	DUNNETT	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m8</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</div> </div>	
Business occupation (if any)	GROUP MANAGING DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	ROSELANDS	
Street	25 SHORTEATH ROAD	
Post town	FARNHAM	
County/Region	SURREY	
Postcode	<div> <div>G</div> <div>U</div> <div>9</div> <div></div> <div>8</div> <div>S</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	JEREMY MICHAEL	
Surname	STOKE	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d2</div> <div>d4</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y1</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address^③	
Building name/number	127	
Street	WENTWORTH ROAD	
	HARBORNE	
Post town	BIRMINGHAM	
County/Region		
Postcode	<div> <div>B</div> <div>1</div> <div>7</div> <div></div> <div>9</div> <div>S</div> <div>U</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director**E1 Corporate director's details^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3** only→ **No** Complete **Section E4** only**E3 EEA companies^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Part 3 Statement of capital ^①

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**.

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (Eg. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
DEFERRED	£ 5.31		981030	£ 981030
ORDINARY	£ 0.01		28,000,000	£ 280000
PREFERENCE	£ 5.31		100	£ 100
				£
			Totals	28,981,130 £ 1,261,130

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency				
Class of shares (Eg. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
			Totals	

Currency				
Class of shares (Eg. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
			Totals	

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ^⑤

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium.

③ Total number of issued shares in this class.

④ Number of shares issued multiplied by nominal value of each share.

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£1 00 DEFERRED
Voting rights	The holders of the Deferred Shares shall have no right to receive notice of, attend or vote at any general meeting of the Company
Class of share	£0 01 ORDINARY
Voting rights	The holders of the Ordinary Shares shall have the right to receive notice of and attend and vote at any general meeting of the Company. Each such holder present in person or by proxy or by representative shall be entitled on a show of hands to one vote and on a poll to one vote for each Ordinary Share held by him.
Class of share	£1 00 PREFERENCE
Voting rights	The holders of the Preference Shares shall be entitled to receive notice of general meetings and to attend either in person or by proxy at any general meeting of the Company but shall not be entitled to vote thereat (either personally or by proxy) 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 adversely affecting, altering or abrogating the rights, privileges or restrictions attached to the Preference Shares in which event each holder of Preference Shares present in person or by proxy or representative shall be entitled to such number of votes for each Preference Share held by him so that the voting rights conferred on all holders of Preference Shares shall represent all the voting rights attaching to all shares in the capital of the Company in respect of that resolution.
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?

- Yes Complete the sections below
- No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies^②

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete **Section G3**
 - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
 - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PATRICK BENSON	£1 00 DEFERRED	196,206		/ /
KEITH JOHN BILHAM	£1 00 DEFERRED	196,206		/ /
CHRISTOPHER FREDERICK DUNNETT	£1 00 DEFERRED	278,740	15,000	14 / 12 / 2009
			15,000	14 / 12 / 2009
			15,000	14 / 12 / 2009
EMMA HELEN DUNNETT	£1 00 DEFERRED	15,000		/ /
FRANCESCA POPPY DUNNETT	£1 00 DEFERRED	15,000		/ /
ROBERT FREDERIC DUNNETT	£1 00 DEFERRED	15,000		/ /
JEREMY MICHAEL STOKES	£1 00 DEFERRED	224,878	20,000	14 / 12 / 2009
			20,000	14 / 12 / 2009
Nicola Stokes	£1.00 DEFERRED	20,000		/ /
Phillippa Stokes	£1 00 DEFERRED	20,000		/ /
				/ /

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Private or non-traded public companies – list of past and present shareholders

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You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
STUART ADAMS	£0 01 ORDINARY	1,200		/ /
KEITH M ALEXANDER	£0 01 ORDINARY	3,200		/ /
PATRICK BENSON	£0 01 ORDINARY	5,600,000		/ /
KEITH JOHN BILHAM	£0 01 ORDINARY	5,600,000		/ /
ANDREW BULLOWS	£0 01 ORDINARY	1,200		/ /
DAVID CADMAN	£0 01 ORDINARY	1,200		/ /
RAYMOND J CLARKE	£0 01 ORDINARY	1,700		/ /
CHRISTOPHER FREDERICK DUNNETT	£0 01 ORDINARY	8,960,001		/ /
MALCOLM EDWARDS	£0 01 ORDINARY	19,700		/ /
JONATHAN PAUL EVASON	£0 01 ORDINARY	1,200		/ /
IAN FEREDAY	£0 01 ORDINARY	1,200		/ /
STEPHEN GUEST	£0 01 ORDINARY	1,200		/ /
ANNA HAGESTEIN	£0 01 ORDINARY	1,200		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ANDREW DAVID HICKMAN	£0 01 ORDINARY	1,200		/ /
PAUL HOLLIS	£0 01 ORDINARY	1,200		/ /
JOHANNES HUIZER	£0 01 ORDINARY	1,200		/ /
FRANK VICTOR ILES	£0 01 ORDINARY	3,200		/ /
DARREN JEAVONS	£0 01 ORDINARY	1,200		/ /
PHILIP LAVENDER	£0 01 ORDINARY	1,200		/ /
NOEL IAN LOCKE	£0 01 ORDINARY	1,200		/ /
TREVOR MACDIVITT	£0 01 ORDINARY	1,200		/ /
CAROLYN MANN	£0 01 ORDINARY	1,200		/ /
HILARY JANE MILLS	£0 01 ORDINARY	1,200		/ /
BART MONSTER	£0 01 ORDINARY	1,200		/ /
MARTIN MONSTER	£0 01 ORDINARY	1,200		/ /
NATHAN MYERS	£0 01 ORDINARY	1,200		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WILLIAM G A O'DONNELL	£0 01 ORDINARY	0	9,700	26 / 07 / 2010
JOHN DAVID PERRINS	£0 01 ORDINARY	266,667		/ /
JOHN DAVID PERRINS	£0 01 ORDINARY	200,000		/ /
KEVIN PICKIN	£0 01 ORDINARY	1,200		/ /
AMBROSE ARTHUR PIGOTT	£0 01 ORDINARY	1,200		/ /
ALAN JOHN POOLE	£0 01 ORDINARY	19,700		/ /
LEE ROBINSON	£0 01 ORDINARY	1,200		/ /
DARREN SARGEANT	£0 01 ORDINARY	1,200		/ /
DAVID SHAKESPEARE	£0 01 ORDINARY	1,200		/ /
MATTHEW SMITH	£0 01 ORDINARY	1,200		/ /
MICHAEL NORMAN SMITH	£0 01 ORDINARY	1,200		/ /
BARRY MICHAEL STEVENS	£0 01 ORDINARY	1,200		/ /
JEREMY MICHAEL STOKES	£0 01 ORDINARY	7,098,000		/ /

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Annual Return

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
THOMAS STONER	£0 01 ORDINARY	1,200		/ /
BRINDLEY N A TAYLOR	£0 01 ORDINARY	1,200		/ /
TDC PLASTICS LIMITED	£0 01 ORDINARY	183,832		/ /
HELEN TELFER	£0 01 ORDINARY	1,200		/ /
ROBERT ERNEST TUCK	£0 01 ORDINARY	1,200		/ /
PIET VAN MEURS	£0 01 ORDINARY	1,200		/ /
HENK VAN RIJ	£0 01 ORDINARY	0	4,700	23 / 12 / 2009
THOMAS VAN RIJ	£0 01 ORDINARY	1,200		/ /
DEREK VINCENT	£0 01 ORDINARY	3,200		/ /
BERT VOOGT	£0 01 ORDINARY	1,200		/ /
DAVID WILTSHIRE	£0 01 ORDINARY	0	9,700	23 / 12 / 2009
				/ /
				/ /

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
PATRICK BENSON	£1 00 PREFERENCE	10	45,225	09 / 03 / 2010	
KEITH JOHN BILHAM	£1 00 PREFERENCE	10	45,225	09 / 03 / 2010	
CHRISTOPHER FREDERICK DUNNETT	£1 00 PREFERENCE	40	180,902	09 / 03 / 2010	
JEREMY MICHAEL STOKES	£1 00 PREFERENCE	40	180,903	09 / 03 / 2010	
				/ /	
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				/ /	
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Annual Return

Private or non-traded public companies– list of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- The company's first annual return following incorporation,
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Joint shareholders should be listed consecutively

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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Annual Return

Part 5 **Signature**

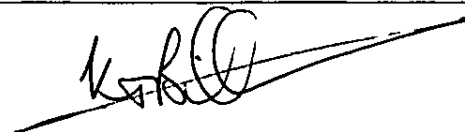
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by:
Director^①, Secretary, Person authorised^②, Charitable commission receiver and
manager, OIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name CSU @ Burges Salmon LLP

Address One Glass Wharf

Post town Bristol

County/Region

Postcode B S 2 0 Z X

Country UK

DX 7829 Bristol

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N.R. Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk