

363a_(ef)

Annual Return

Company Name: BEVAN THERMOPLASTICS LIMITED

Company Number: **03232639**

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 11/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

UNITS B1-B5 TRAFALGAR HOUSE Not Applicable

TWEEDALE INDUSTRIAL 261 ALCESTER ROAD SOUTH

ESTATE KINGS HEATH
TELFORD BIRMINGHAM
SHROPSHIRE WEST MIDLANDS
TF7 4JR UNITED KINGDOM

B14 6DT

Details of Officers of the Company

Company Secretary:

Name: MR GRAHAM STEPHEN POWELL Address: 21 KING STREET

BROSELEY SHROPSHIRE

UNITED KINGDOM TF12 5NA

Director 1:

Name: MR ROY LYNDEN BEVAN Address: BRENDON CHASE

Date of Birth:30/03/1946CONDOVER PARKNationality:BRITISHSHREWSBURYOccupation:MANUFACTURERSHROPSHIRE

UNITED KINGDOM SY5 7DU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000,000

TOTALS 1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/08/2006

Name: ROY LYNDEN BEVAN

Address: BRENDON CHASE

CONDOVER PARK SHREWSBURY SHROPSHIRE

UNITED KINGDOM SY5 7DU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (E/W)