



*Companies House*  
— for the record —

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

**Annual Return**



**X0IWKXIA**

*Received for filing in Electronic Format on the: 25/02/2008*

*Company Name:*     **HWBP LIMITED**

*Company Number:*   **03441998**

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### *Company Details*

*Period Ending:* **31/10/2007**

*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:*

**1ST FLOOR PINWOOD  
COURT  
TYTHERINGTON  
BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
SK10 2XR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GORDON WEIR**

*Address:* **28 OLDBURY CLOSE  
HOPWOOD  
LANCS  
OL10 2NQ**

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*Director 1 :*

*Name:* **STUART LEES**

*Address:* **SPRINGFIELD MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BW**

*Date of Birth:*

**16/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR GORDON WEIR**

*Address:* **28 OLDBURY CLOSE  
HOPWOOD  
LANCS  
OL10 2NQ**

*Date of Birth:*

**25/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**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>678100500</b>	<b>GBP6781005.00</b>

### TOTALS

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**678100500****GBP6781005.00**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**678100500 ORDINARY Shares held as at 31/10/2007**

*Name:* **LATIUM PLASTICS HOLDINGS LIMITED**

*Address:* **1ST FLOOR PINWOOD COURT  
TYTHERINGTON BUSINESS PARK  
MACCLESFIELD  
CHESHIRE  
SK10 2XR**

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## Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2008**

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