



*Companies House*  
— for the record —

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

**Annual Return**



**XZL508AS**

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:* **COW POLYMERS LIMITED**

*Company Number:* **03471702**

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*Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2513**

*Registered Office  
Address:*

**AVON RUBBER P.L.C.  
CORPORATE  
HEADQUARTERS  
HAMPTON PARK WEST,  
SEMINGTON ROAD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 6NB**

*Register of  
Members Address:*

**AVON RUBBER P.L.C.  
CORPORATE  
HEADQUARTERS  
HAMPTON PARK WEST,  
SEMINGTON ROAD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 6NB**

*Register of Debenture  
Holders Address:*

**AVON RUBBER P.L.C.  
CORPORATE  
HEADQUARTERS  
HAMPTON PARK WEST,  
SEMINGTON ROAD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 6NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MILES INGREY-COUNTER**

*Address:* **17 NEW ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 1AR**

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*Director 1 :*

*Name:* **MILES INGREY-COUNTER**

*Address:* **17 NEW ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
BA15 1AR**

*Date of Birth:* **07/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MR ANDREW GREGORY  
LEWIS**

*Address:* **27 EMET GROVE  
EMERSONS GREEN  
BRISTOL  
AVON  
UNITED KINGDOM  
BS16 7EH**

*Date of Birth:* **06/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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Director 3 :

Name: **MR PETER CHARLES  
SLABBERT**

Address: **1 TIVOLI LAWN  
8 TIVOLI ROAD  
CHELTENHAM  
GL50 2TG**

Date of Birth: **21/11/1962** Nationality: **IRISH**

Occupation: **CHIEF EXECUTIVE**

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### *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>8300700</b>	<b>GBP8300700</b>
<i>TOTALS</i>		
	<b>8300700</b>	<b>GBP8300700</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8300700 ORDINARY Shares held as at 22/11/2008**

Name: **AVON POLYMER PRODUCTS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2009**

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