



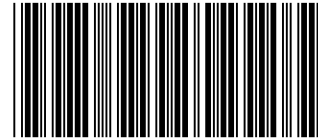
Companies House
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Annual Return

Company Name: **SPECTUS PROPERTIES LIMITED**

Company Number: **03486943**



X37BTV8E

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GORDON WEIR**

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

Director 1:

Name: **STUART LEES** *Address:* **SPRINGFIELD
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BW**
Date of Birth: **16/04/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

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:

1 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**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**