



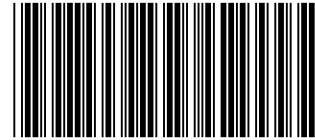
Companies House
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Annual Return

Company Name: **AVON PROTECTION SYSTEMS UK LIMITED**

Company Number: **03510429**



XO1PMNO8

Received for filing in Electronic Format on the: **08/03/2007**

Company Details

Period Ending: **13/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER JOHN FAIRBAIRN**

Address: **18A THE RANK
NORTH BRADLEY
TROWBRIDGE
WILTSHIRE BA14 9RP**

Director 1:

Name: **MILES INGREY-COUNTER** *Address:* **17 NEW ROAD**
Date of Birth: **07/10/1973** **BRADFORD-ON-AVON**
Nationality: **BRITISH** **WILTSHIRE BA15 1AR**
Occupation: **SOLICITOR**

Director 2:

Name: **PETER CHARLES SLABBERT** *Address:* **1 TIVOLI LAWN**
Date of Birth: **21/11/1962** **8 TIVOLI ROAD**
Nationality: **IRISH** **CHELTENHAM GL50 2TG**
Occupation: **ACCOUNTANT**

Director 3:

Name: **TERENCE KEITH PARSONS** *Address:* **DERRY CLOSE 1 THE DERRY**
STEAD **ASHTON KEYNES**
Date of Birth: **07/11/1949** **SWINDON SN6 6PW**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE,**
ACCOUNTANT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2007

Name: **AVON POLYMER PRODUCTS LTD**

Address: **CORPORATE HEADQUARTERS**
HAMPTON PARK WEST
MELKSHAM
WILTSHIRE SN12 6NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**