



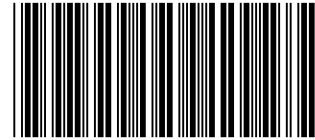
Companies House
— for the record —

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Annual Return

Company Name: **RAWMAT (1998) LIMITED**

Company Number: **03555620**



XAY2UQYP

Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 TRINITY STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3AN**

Register of
Members Address:

**HARRISON & CO
CHARTERED ACCOUNTANTS
531 DENBY DALE ROAD
WEST
CALDER GROVE WAKEFIELD
WEST YORKSHIRE
WF4 3ND**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD JEFFREY URQUHART**

Address: **95 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PX**

Director 1:

Name: **STEPHEN JOHN HILL** *Address:* **57 ARTHURS AVENUE
HARROGATE
NORTH YORKSHIRE HG2 0EB**
Date of Birth: **19/07/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHELLE MCCLUREY** *Address:* **11 MILL LANE
BROUGHTON
BRIGG
SOUTH HUMBERSIDE
UNITED KINGDOM DN20 0JB**
Date of Birth: **01/08/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DONALD JEFFREY
URQUHART** *Address:* **95 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PX**
Date of Birth: **04/10/1949**
Nationality: **BRITISH**
Occupation: **PRODUCTION MANAGER**

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 | 6000 | GBP6000 |
| B | 4000 | GBP4000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 30/04/2007

Name: **STEPHEN JOHN HILL**
Address: **57 ARTHURS AVENUE
HARROGATE
HARROGATE
NORTH YORKS HG2 0EB**

Shareholding 2:

2000 B Shares held as at 30/04/2007

Name: **TOWER SEA PRODUCTS LTD**

Address: **4 TRINITY STREET
GRIMSBY NORTH EAST LINCOLNSHIRE DN31 3AN**

Shareholding 3:

3000 ORDINARY Shares held as at 30/04/2007

Name: **DONALD JEFFREY URQUHART**

Address: **95 WEELSBY ROAD
GRIMSBY NORTH EAST LINCOLNSHIRE DN32 0PX**

Shareholding 4:

2000 B Shares held as at 30/04/2007

Name: **WHITE ROSE POULTRY LTD**

Address: **57 ARTHURS AVENUE
HARROGATE
HARROGATE
NORTH YORKS HG2 0EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**