

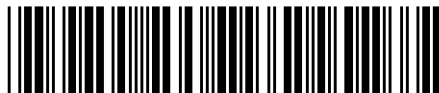


Companies House

— for the record —

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Annual Return



XYTUOZHM

Received for filing in Electronic Format on the: 06/05/2008

Company Name: RAWMAT (1998) LIMITED

Company Number: 03555620

Company Details

Period Ending: 30/04/2008

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:*

Details of Officers of the Company

Company Secretary 1:

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
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
Other	4000	GBP4000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 B Shares held as at 30/04/2008

Name: **TOWER SEA PRODUCTS LTD**

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

Shareholding 2:

3000 ORDINARY Shares held as at 30/04/2008

Name: **STEPHEN JOHN HILL**

Address: **57 ARTHURS AVENUE**

HARROGATE

HARROGATE

NORTH YORKS

HG2 0EB

Shareholding 3:

2000 B Shares held as at 30/04/2008

Name: **WHITE ROSE POULTRY LTD**

Address: **57 ARTHURS AVENUE**

HARROGATE

HARROGATE

NORTH YORKS

HG2 0EB

Shareholding 4:

3000 ORDINARY Shares held as at 30/04/2008

Name: **DONALD JEFFREY URQUHART**

Address: **95 WEELSBY ROAD**

GRIMSBY NORTH EAST LINCOLNSHIRE

DN32 0PX

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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