



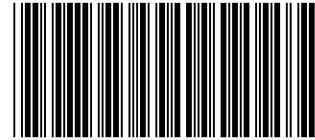
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Companies House
— for the record —

Annual Return

Company Name: GORAN PLASTICS LIMITED

Company Number: 03651053



XCCBJLSS

Received for filing in Electronic Format on the: 30/12/2006

Company Details

Period Ending: 16/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT C 5 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD
HERTFORDSHIRE
WD18 8UA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER ROSS COX

Address: 3 LYNSEY CLOSE
REDBOURN
ST ALBANS
HERTFORDSHIRE AL3 7PW

Director 1:

Name: CHRISTOPHER ROBIN KING
Date of Birth: 30/05/1967
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 127 BREAKSPEARE ROAD
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0ER

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	10000	GBP10000
5% CUMULATIVE REDEEMABLE PREFERENCE	100000	GBP100000
B RED CUM PREF	30000	GBP30000
TOTALS	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22000 5% CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 16/10/2006

Name: **JOHN GRAHAM BAIRSTOW**

Address: **42 MAIN ROAD
OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE LE14 3LR**

Shareholding 2:

20000 5% CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 16/10/2006

Name: **ROBERT STEWART DEERING**

Address: **5 KENILWORTH COURT
WATFORD HERTFORDSHIRE WD17 4LE**

Shareholding 3:

2000 ORDINARY Shares held as at 16/10/2006

Name: **ROBERT STEWART DEERING**

Address: **5 KENILWORTH COURT
WATFORD HERTFORDSHIRE WD17 4LE**

Shareholding 4:

30000 B RED CUM PREF Shares held as at 16/10/2006

Name: **ROBERT DEERING**

Address: **5 KENILWORTH COURT
HEMPSTEAD ROAD
WATFORD
HERTS WD17 4LE**

Shareholding 5:

8000 ORDINARY Shares held as at 16/10/2006

Name: **CHRISTOPHER ROBIN KING**

Address: **127 BREAKSPEARE ROAD
ABBOTS LANGLEY HERTFORDSHIRE WD5 0ER**

Shareholding 6:

**58000 5% CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 16/10/2006**

Name: **CHRISTOPHER ROBIN KING**

Address: **127 BREAKSPEARE ROAD
ABBOTS LANGLEY HERTFORDSHIRE WD5 0ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2006** *Authenticated:* **Yes (E/W)**