



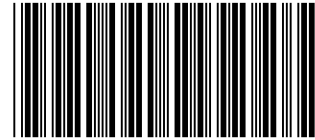
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Companies House
— for the record —

Annual Return

Company Name: **GORAN PLASTICS LIMITED**

Company Number: **03651053**



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Company Details

Period Ending: **16/10/2005**

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

Principal Business Activities:

SIC Codes
2522

Registered Office:
Address:

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005

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 16/10/2005

Name: **ROBERT STEWART DEERING**

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

Shareholding 3:

2000 ORDINARY Shares held as at 16/10/2005

Name: **ROBERT STEWART DEERING**

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

Shareholding 4:

30000 B RED CUM PREF Shares held as at 16/10/2005

Name: **ROBERT DEERING**

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

Shareholding 5:

8000 ORDINARY Shares held as at 16/10/2005

Name: **CHRISTOPHER ROBIN KING**

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

Shareholding 6:

**58000 5% CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 16/10/2005**

Name: **CHRISTOPHER ROBIN KING**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**