

363a(ef)

Annual Return

Company Name:

PRECISION POLYMERS AND RECLAIM (STROUD)

LIMITED

Company Number:

03747491

Received for filing in Electronic Format on the: 13/01/2006

Company Details

Period Ending: 08/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

13 TRIANGLE SOUTH

BRISTOL BS8 1BB **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MERYL WILLIAMS Address: 74 ALEXANDRA STREET

BLAINA

GWENT NP3 3HF

Director 1:

Name: LYN BRIDGE Address: 70 EAST PENTWYN

Date of Birth: 27/07/1950 **BLAINA**

Nationality: BRITISH GWENT NP3 3JF

Occupation: COMPANY DIRECTOR

Director 2:

Name: MICHAEL HUGHES Address: THE HERMITAGE

Date of Birth:09/08/1945GEORGE STREETNationality:BRITISHBRYNMAWROccupation:COMPANY DIRECTORGWENT NP3 4TW

Director 3:

Name: MERYL WILLIAMS Address: 74 ALEXANDRA STREET

Date of Birth: 11/10/1944 BLAINA

Nationality: BRITISH GWENT NP3 3HF

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 08/04/2005

Name: L. BRIDGE

Address: 70 EAST PENTWYN

BLAINA SOUTH WALES NP13 3JF

Shareholding 2:

95 ORDINARY Shares held as at 08/04/2005

Name: M. HUGHES

Address: THE HERMITAGE

GEORGE STREET BRYNMAWR

SOUTH WALES NP13 4TW

Shareholding 3:

10 ORDINARY Shares held as at 08/04/2005

Name: M. WILLIAMS

Address: 74 ALEXANDRA STREET

BLAINA SOUTH WALES NP13 3HF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/01/2006 Authenticated: Yes (E/W)