



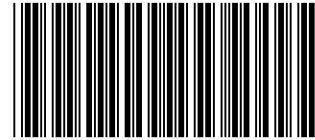
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PREMIER POLYMERS LTD**

*Company Number:* **03918819**



X4IYOC89

*Received for filing in Electronic Format on the:* **09/02/2006**

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*Company Details*

*Period Ending:* **03/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2524**

*Registered Office:*  
*Address:*

**81 BURTON ROAD  
DERBY  
DERBYSHIRE  
DE1 1TJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATHERINE ANNE MINION**

*Address:* **5 BROOKHOUSE MEWS  
NEWHALL  
SWADLINCOTE  
DERBYSHIRE DE11 0LG**

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*Director 1:*

*Name:* **MARK ANDREW MINION**  
*Date of Birth:* **27/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **5 BROOKHOUSE MEWS  
NEWHALL  
SWADLINCOTE  
DERBYSHIRE DE11 0LG**

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## 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>
<b>ORDINARY-A</b>	<b>2</b>	<b>GBP2.00</b>
<b>ORDINARY-B</b>	<b>300</b>	<b>GBP300.00</b>
<b>TOTALS</b>	<b>302</b>	<b>GBP302.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY-A Shares held as at 03/02/2006**

*Name:* **CATHERINE ANNE MINION**

*Address:* **5 BROOKHOUSE MEWS  
NEWHALL  
SWADLINCOTE  
DERBYSHIRE DE11 0LG**

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### *Shareholding 2:*

**1 ORDINARY-A Shares held as at 03/02/2006**

*Name:* **MARK ANDREW MINION**

*Address:* **5 BROOKHOUSE MEWS  
NEWHALL  
SWADLINCOTE  
DERBYSHIRE DE11 0LG**

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### *Shareholding 3:*

**50 ORDINARY-B Shares held as at 03/02/2006**

*Name:* **ANTHONY BULLICK**

*Address:* **BRIAR BANK  
ROSE AVENUE STRETTON  
BURTON ON TRENT  
STAFFORDSHIRE DE14 0DQ**

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*Shareholding 4:*

**50 ORDINARY-B Shares held as at 03/02/2006**

*Name:* **JENNY BULLICK**

*Address:* **BRIAR BANK  
ROSE AVENUE STRETTON  
BURTON ON TRENT  
STAFFORDSHIRE DE14 0DQ**

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*Shareholding 5:*

**100 ORDINARY-B Shares held as at 03/02/2006**

*Name:* **PHILIP MUSIAK**

*Address:* **51 PRINCESS AVENUE  
LINTON  
SWADLINCOTE  
DERBYSHIRE DE12 6QH**

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*Shareholding 6:*

**100 ORDINARY-B Shares held as at 03/02/2006**

*Name:* **DANIEL SHARPE**

*Address:* **37 CAULDWELL ROAD  
LINTON  
SWADLINCOTE  
DERBYSHIRE DE12 6RX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**