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Annual Return

Company Name:

SPECIALIST INDUSTRIAL COATINGS LIMITED

Company Number:

04058037

Received for filing in Electronic Format on the: 01/10/2007

Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

28 WILTON ROAD **BEXHILL ON SEA EAST SUSSEX**

TN40 1EZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ALISON TRACY LAMBERT GORWYN *Address*: Name:

1 HEVER CRESENT

BEXHILL ON SEA

EAST SUSSEX TN39 4HQ

Director 1:

Name: PETER LAMBERT GORWYN Address: 1 HEVER CRESCENT

Date of Birth:

27/10/1954

BEXHILL ON SEA TN39 4HQ

Nationality: **BRITISH**

PROTECTIVE PAINTS Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2007

Name: PETER LAMBERT-GORWYN

Address: 1 HEVER CRESCENT

BEXHILL-ON-SEA

EAST SUSSEX TN39 4HQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/10/2007 Authenticated: Yes (E/W)