



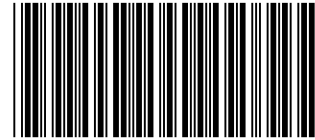
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B.P.Y. PLASTICS LIMITED**

*Company Number:* **04226013**



XDZE5REX

*Received for filing in Electronic Format on the:* **20/07/2007**

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*Company Details*

*Period Ending:* **31/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2524**

*Registered Office:*  
*Address:*

**LYNWOOD HOUSE  
ROWAN CLOSE ST PETERS  
PARK  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6PB**

*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:* **SARAH BOYD**

*Address:* **3 EDGEWOOD  
RADSTONE ROAD  
BRACKLEY  
NORTHAMPTONSHIRE NN13 6PJ**

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*Director 1:*

*Name:* **ANTHONY BOYD** *Address:* **3 EDGEWOOD  
RADSTONE ROAD  
BRACKLEY  
NORTHAMPTONSHIRE NN13 6PJ**  
*Date of Birth:* **10/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SARAH BOYD** *Address:* **3 EDGEWOOD  
RADSTONE ROAD  
BRACKLEY  
NORTHAMPTONSHIRE NN13 6PJ**  
*Date of Birth:* **07/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/05/2007**

*Name:* **A D BOYD**  
*Address:* **3 EDGEWOOD  
BRACKLEY  
NORTHANTS NN13 6PJ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/05/2007**

*Name:* **S BOYD**  
*Address:* **3 EDGEWOOD  
BRACKLEY  
NORTHANTS NN13 6PJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**