



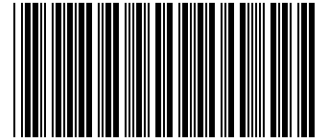
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACTIVE PLASTICS LIMITED**

Company Number: **04409598**



XF3HYEW4

Received for filing in Electronic Format on the: **26/04/2006**

Company Details

Period Ending: **04/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**19 PARK ROAD
FARINGDON
OXFORDSHIRE
SN7 7BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAM BARTER**

Address: **HOME FARM HOUSE
HOLTON
OXFORD
OXFORDSHIRE OX33 1QA**

Director 1:

Name: **NIGEL GARY JONES**
Date of Birth: **14/08/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WHITSUN MEADOWS BERKELEY
ROAD
BOARS HILL
OXFORD OX1 5ET**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/04/2006

1 Disposed of in period on 21/12/2005

Name: **REDLAKE PROJECTS LTD**

Address: **WHITSUN MEADOWS
BERKELEY ROAD BOARS HILL
OXFORD OX1 5ET**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2006

Name: **BERNWOOD HOLDINGS LTD**

Address: **WHITSUN MEADOWS
BERKELEY ROAD
BOARS HILL
OXFORD
UNITED KINGDOM OX1 5ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**