



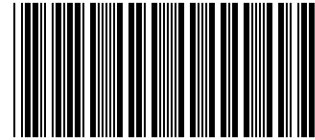
Companies House
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Annual Return

Company Name: **ACTIVE PLASTICS LIMITED**

Company Number: **04409598**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **04/04/2007**

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 04/04/2007, 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 04/04/2007

Name: **BERNWOOD HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**