



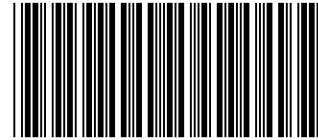
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BANNER CHEMICALS HOLDINGS LIMITED

**Company Number:** 04529757



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### Company Details

**Period Ending:** 09/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR, ST ALPHAGE  
HOUSE  
2 FORE STREET  
LONDON  
EC2Y 5DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IEUAN JENKIN THOMAS

**Address:** OAKWOOD  
LADY MARGARET ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QH

**Director 1:**

**Name:** MORDECHAI KESSLER  
**Date of Birth:** 24/06/1955  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 7 LITTLE MERE COURT  
42 ASHLEY ROAD  
ALTRINCHAM WA14 2LZ

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*Director 2:*

<i>Name:</i>	<b>IEUAN JENKIN THOMAS</b>	<i>Address:</i>	<b>OAKWOOD</b>
<i>Date of Birth:</i>	<b>15/06/1935</b>		<b>LADY MARGARET ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUNNINGDALE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BERKSHIRE SL5 9QH</b>

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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>25800000</b>	<b>GBP258000.00</b>
<b>TOTALS</b>	<b>25800000</b>	<b>GBP258000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000000 ORDINARY Shares held as at 09/09/2006**

<i>Name:</i>	<b>2M HOLDINGS LIMITED</b>
<i>Address:</i>	<b>4TH FLOOR, ST ALPHAGE HOUSE 2 FORE STREET LONDON EC2Y 5DH</b>

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*Shareholding 2:*

**750000 ORDINARY Shares held as at 09/09/2006**

<i>Name:</i>	<b>COLIN RICHARD BOYLE</b>
<i>Address:</i>	<b>22 STONYHURST CRESCENT CULCHETH WARRINGTON CHESHIRE WA3 4DS</b>

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 09/09/2006**

*Name:* **G. P. CAUCHOIS**

*Address:* **30 MEADOW COURT DRIVE  
OLDLAND COMMON  
BRISTOL BS30 9SU**

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 09/09/2006**

*Name:* **DAVID DALTON**

*Address:* **102 GREENLANDS DRIVE  
FORMBY  
LIVERPOOL L37 2LR**

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*Shareholding 5:*

**20000 ORDINARY Shares held as at 09/09/2006**

*Name:* **IAN FLETCHER**

*Address:* **BIRDS NEST  
CORBROOK  
AUDLEM  
CREWE  
CHESHIRE CW3 0HF**

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*Shareholding 6:*

**10000 ORDINARY Shares held as at 09/09/2006**

*Name:* **A. J. GARLICK**

*Address:* **99 MAZE HILL  
GREENWICH  
LONDON SE10 8XQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**