



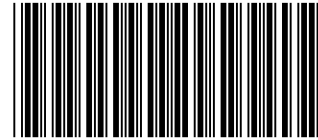
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Companies House
— for the record —

Annual Return

Company Name: ICON POLYMER HOLDINGS LIMITED

Company Number: 04589136



Received for filing in Electronic Format on the: 06/11/2006

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Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2513

2417

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA WORKS
THRUMPTON LANE
RETFORD NOTTINGHAM
NOTTINGHAMSHIRE
DN22 6HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN RAYMOND FINN

Address: 11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM NG14 7AL

Director 1:

Name: SHAUN RAYMOND FINN

Address: 11 NOTTINGHAM ROAD

Date of Birth: 29/05/1961

LOWDHAM

Nationality: BRITISH

NOTTINGHAM NG14 7AL

Occupation: FINANCE DIRECTOR

<i>Name:</i>	RICHARD HOWARD GOGERTY	<i>Address:</i>	8 MINSTER YARD LINCOLN LINCOLNSHIRE LN2 1PJ
<i>Date of Birth:</i>	09/11/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	M D		

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
<i>TOTALS</i>	1	GBP1

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, 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 31/10/2006

Name: **ICON PIECEAMBER LIMITED FORMERLY ICON POLYMER GROUP LIMITED**

Address: **VICTORIA WORKS
THRUMPTON LANE
RETFORD DN22 6HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**