



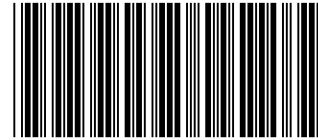
Companies House
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Annual Return

Company Name: **ICON POLYMER HOLDINGS LIMITED**

Company Number: **04589136**



X1H13V0E

Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes

2513

2417

*Registered Office:
Address:*

**VICTORIA WORKS
THRUMPTON LANE
RETFORD NOTTINGHAM
NOTTINGHAMSHIRE
DN22 6HH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

Date of Birth: **29/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM NG14 7AL**

Director 2:

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

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 31/10/2007, 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 31/10/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/11/2007** Authenticated: **Yes (E/W)**