



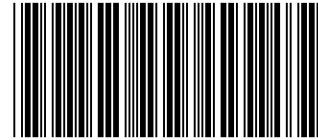
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DOVETAIL POLYMERS LIMITED

**Company Number:** 04670592



XL3PMN8R

Received for filing in Electronic Format on the: 20/02/2007

### Company Details

**Period Ending:** 19/02/2007

**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:**

**THE OLD POST OFFICE**  
**STALISFIELD GREEN**  
**FAVERSHAM**  
**KENT**  
**ME13 0HY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MURRAY ANDREW ALEXANDER  
DOVE

**Address:** THE OLD POST OFFICE  
STALISFIELD GREEN  
FAVERSHAM  
KENT ME13 0HY

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**Director 1:**

**Name:** MURRAY ANDREW  
ALEXANDER DOVE

**Address:** THE OLD POST OFFICE  
STALISFIELD GREEN  
FAVERSHAM  
KENT ME13 0HY

**Date of Birth:** 23/12/1958

**Nationality:** CANADIAN

**Occupation:** DIGITAL WORKS LEADER,  
EMEA

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*Director 2:*

<i>Name:</i>	<b>TRACY DOVE</b>	<i>Address:</i>	<b>THE OLD POST OFFICE</b>
<i>Date of Birth:</i>	<b>21/06/1966</b>		<b>STALISFIELD GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FAVERSHAM</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>KENT ME13 0HY</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>999</b>	<b>GBP999</b>
<b>TOTALS</b>	<b>999</b>	<b>GBP999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 19/02/2007**

<i>Name:</i>	<b>MURRAY DOVE</b>
<i>Address:</i>	<b>THE OLD POST OFFICE</b>
	<b>STALISFIELD GREEN</b>
	<b>FAVERSHAM</b>
	<b>KENT ME13 0HY</b>

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*Shareholding 2:*

**989 ORDINARY Shares held as at 19/02/2007**

<i>Name:</i>	<b>TRACY DOVE</b>
<i>Address:</i>	<b>THE OLD POST OFFICE</b>
	<b>STALISFIELD GREEN</b>
	<b>FAVERSHAM</b>
	<b>KENT ME13 0HY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**