



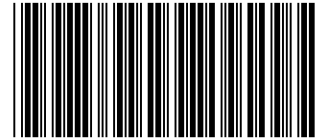
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **G.B.M. PRODUCTS LIMITED**

*Company Number:* **04790843**



*Received for filing in Electronic Format on the:* **11/04/2006**

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### *Company Details*

*Period Ending:* **06/06/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**18 E ELEVENTH AVENUE  
NORTH  
TEAM VALLEY TRADING  
ESTATE  
GATESHEAD  
TYNE & WEAR  
NE11 0NJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILLIAN MARGARET MORGAN**

*Address:* **22 WILDEN COURT  
SUNDERLAND  
TYNE & WEAR SR3 1NL**

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*Director 1:*

*Name:* **GARY FRANCIS  
MCILWRAITH** *Address:* **22 WILDEN COURT  
ELSTOB FARM  
SUNDERLAND  
TYNE AND WEAR SR3 1NL**

*Date of Birth:* **06/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **SERVICE DIRECTOR**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 06/06/2005**

*Name:* **MALCOLM STUART BELL**

*Address:* **56 LYNDHURST GROVE  
GATESHEAD  
TYNE AND WEAR NE9 6AX**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 06/06/2005**

*Name:* **GARRY FRANCIS MCILWRAITH**

*Address:* **ELSTOB FARM  
22 WILDEN COURT SUNDERLAND  
TYNE AND WEAR SR3 1NL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**