



Companies House
— for the record —

363a_(ef)

Annual Return



XZSO045L

Received for filing in Electronic Format on the: 21/10/2008

Company Name: **FORESITE ENGINEERING PLASTICS LTD**

Company Number: **05219093**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 ST. MARGARETS ROAD
RUARDEAN
GL17 9XE**

*Register of
Members Address:*

**4 ST. MARGARETS
ROAD
RUARDEAN
GLOUCESTERSHIRE
UNITED KINGDOM
GL17 9XE**

*Register of Debenture
Holders Address:*

**4 ST. MARGARETS
ROAD
RUARDEAN
GLOUCESTERSHIRE
UNITED KINGDOM
GL17 9XE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FREDRICK FRANCIS WONNACOTT** *Address:* **ONE THE PATCHES WOODSIDE
RUARDEAN
GLOUCESTERSHIRE
GL17 9X**

Director 1 :

Name: **DENNIS WILLIAM REEVES** *Address:* **4 ST MARGARETS ROAD
RUARDEAN
GLOUCESTERSHIRE
GL17 9XE**

Date of Birth: **07/09/1920** *Nationality:* **British** *Occupation:* **CONSULTANT**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name:

S I B LTD

Address:

**4 ST MARGARETS ROAD
RUARDEAN
GLOS
GL17 9XE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**