



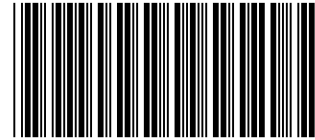
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SIGMAKALON MARINE AND PROTECTIVE COATINGS UK LIMITED

**Company Number:** 05444547



XL0ZVG4W

Received for filing in Electronic Format on the: 09/06/2006

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*Company Details*

**Period Ending:** 05/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2430**

**Registered Office:**  
**Address:**

**HUDDERSFIELD ROAD**  
**BIRSTALL**  
**BATLEY**  
**WEST YORKSHIRE**  
**WF17 9XA**

**Register of**  
**Members Address:**

**HUDDERSFIELD ROAD**  
**BIRSTALL**  
**BATLEY**  
**WEST YORKSHIRE**  
**WF17 9XA**

**Register of Debenture**  
**Holders Address:**

**HUDDERSFIELD ROAD**  
**BIRSTALL**  
**BATLEY**  
**WEST YORKSHIRE**  
**WF17 9XA**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CLAIRE DIANE SHERWOOD

**Address:** MOOR EDGE FARM  
OLD LINDLEY HOLYWELL  
GREEN  
HALIFAX  
WEST YORKSHIRE HX4 9DF

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*Director 1:*

*Name:* **PHILIP RAYMOND EVANS** *Address:* **CHARLECOTE FORBES PARK**  
*Date of Birth:* **13/01/1948** **ROBINS LANE**  
*Nationality:* **BRITISH** **BRAMHALL**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE SK7 2RE**

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*Director 2:*

*Name:* **KEITH ROBINSON** *Address:* **33 ALNESS DRIVE**  
*Date of Birth:* **25/05/1965** **ACOMB PARK**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **DIRECTOR** **YORKSHIRE YO24 2XZ**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, 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 05/05/2006**

*Name:* **SIGMAKALON UK HOLDING LIMITED**

*Address:* **HUDDERSFIELD ROAD**  
**BIRSTALL**  
**BATLEY**  
**WEST YORKSHIRE WF17 9XA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/06/2006** *Authenticated:* **Yes (E/W)**