



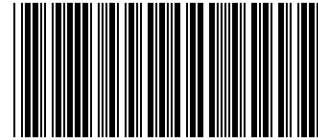
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CPFILMS LIMITED

**Company Number:** 00230220



XCB4DWLI

Received for filing in Electronic Format on the: 23/01/2008

### Company Details

**Period Ending:** 21/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**PO BOX 20980**  
**ORIEL HOUSE**  
**16 CONNAUGHT PLACE**  
**LONDON**  
**W2 2ZB**

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

**PO BOX 20980**  
**ORIEL HOUSE**  
**16 CONNAUGHT PLACE**  
**LONDON**  
**W2 2ZB**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** O H SECRETARIAT LIMITED

**Address:** **PO BOX 20980 ORIEL HOUSE**  
**16 CONNAUGHT PLACE**  
**LONDON W2 2ZB**

-----  
**Director 1:**

**Name:** O H DIRECTOR LIMITED

**Address:** **PO BOX 20980**  
**ORIEL HOUSE 16 CONNAUGHT**  
**PLACE**  
**LONDON W2 2ZB**

-----  
*Director 2:*

<i>Name:</i>	<b>DAVID ALLAN TURNER</b>	<i>Address:</i>	<b>ORIEL HOUSE</b>
<i>Date of Birth:</i>	<b>12/11/1971</b>		<b>16 CONNAUGHT PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON W2 2ZB</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

---

### *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>22800000</b>	<b>GBP22800000</b>
<b>TOTALS</b>	<b>22800000</b>	<b>GBP22800000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**22800000 ORDINARY Shares held as at 21/01/2008**

<i>Name:</i>	<b>AKZO NOBEL UK LTD</b>
<i>Address:</i>	<b>PO BOX 20980</b>
	<b>ORIEL HOUSE 16 CONNAUGHT PLACE</b>
	<b>LONDON W2 2ZB</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**