



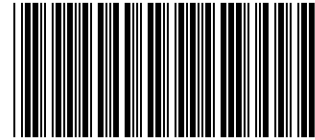
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUPREME PLASTICS

**Company Number:** 00762772



XNJ0XNM9

Received for filing in Electronic Format on the: 06/03/2007

### Company Details

**Period Ending:** 14/02/2007

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**2524**

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

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

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

**99 GRESHAM STREET**  
**LONDON**  
**EC2V 7NG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** S & J REGISTRARS LIMITED

**Address:** 99 GRESHAM STREET  
LONDON EC2V 7NG

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**Director 1:**

**Name:** GILES HUDSON  
**Date of Birth:** 21/02/1972  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 27 WENTWORTH GRANGE  
WINCHESTER  
HAMPSHIRE SO22 4HZ

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*Director 2:*

<i>Name:</i>	<b>GAVIN UDALL</b>	<i>Address:</i>	<b>SUMMER LODGE</b>
<i>Date of Birth:</i>	<b>10/01/1962</b>		<b>ROMSEY ROAD, WHITEPARISH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SALISBURY</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>WILTSHIRE SP5 2SD</b>

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*Director 3:*

<i>Name:</i>	<b>EDWARD UFLAND</b>	<i>Address:</i>	<b>5 LAUREL COURT</b>
<i>Date of Birth:</i>	<b>28/09/1969</b>		<b>9 SAINT MARYS AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON N3 1SW</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, 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 14/02/2007**

<i>Name:</i>	<b>BERRINGTON UK</b>
<i>Address:</i>	<b>99 GRESHAM STREET</b>
	<b>LONDON</b>
	<b>UK EC2V 7NG</b>

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/02/2007**

**1 Disposed of in period on 30/05/2006**

<i>Name:</i>	<b>SUPREME PLASTICS HOLDINGS LTD</b>
<i>Address:</i>	<b>SUPREME HOUSE</b>
	<b>300 REGENTS PARK ROAD</b>
	<b>LONDON N3 2TL</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/02/2007**

*Name:* **ITW LIMITED**

*Address:* **ADMIRAL HOUSE  
ST. LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
UK SL4 3BL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**