



*Companies House*  
— for the record —

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

**Annual Return**



**XJZ7YXK1**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **SUPREME PLASTICS**

*Company Number:* **00762772**

---

### *Company Details*

*Period Ending:* **14/02/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **S & J REGISTRARS LIMITED**

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

---

*Director 1 :*

*Name:* **GAVIN UDALL**

*Address:* **SUMMER LODGE ROMSEY ROAD,  
WHITEPARISH  
SALISBURY  
WILTSHIRE  
SP5 2SD**

*Date of Birth:*

**10/01/1962**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

*Director 2 :*

*Name:* **GILES HUDSON**

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

*Date of Birth:*

**21/02/1972**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

Director 3 :

Name: **EDWARD UFLAND**

Address: **5 LAUREL COURT  
9 SAINT MARYS AVENUE  
LONDON  
N3 1SW**

Date of Birth: **28/09/1969**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 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 14/02/2008**

Name: **BERRINGTON UK**  
Address: **99 GRESHAM STREET  
LONDON  
EC2V 7NG**

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2008**

*Name:*

**ITW LIMITED**

*Address:*

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

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

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