



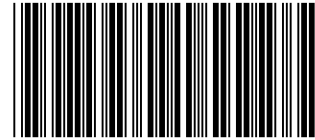
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** EXTRUSION & MOULDING COMPOUNDS LIMITED

**Company Number:** 00905428



XOP4JGZC

Received for filing in Electronic Format on the: 10/07/2006

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*Company Details*

**Period Ending:** 31/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**2524**

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

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

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

**CWMAVON WORKS**  
**CWMAVON NR PONTYPOOL**  
**S WALES**  
**NP4 8UW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MERYL WILLIAMS

**Address:** 74 ALEXANDRA STREET  
BLAINA  
GWENT NP3 3HF

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**Director 1:**

**Name:** LYN BRIDGE  
**Date of Birth:** 27/07/1950  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** 70 EAST PENTWYN  
BLAINA  
GWENT NP3 3JF

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*Director 2:*

*Name:* **MICHAEL HUGHES** *Address:* **THE HERMITAGE**  
*Date of Birth:* **09/08/1945** **GEORGE STREET**  
*Nationality:* **BRITISH** **BRYNMAWR**  
*Occupation:* **COMPANY DIRECTOR** **GWENT NP3 4TW**

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*Director 3:*

*Name:* **MERYL WILLIAMS** *Address:* **74 ALEXANDRA STREET**  
*Date of Birth:* **11/10/1944** **BLAINA**  
*Nationality:* **BRITISH** **GWENT NP3 3HF**  
*Occupation:* **COMPANY SECRETARY**

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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>3600</b>	<b>GBP3600</b>
<b>TOTALS</b>	<b>3600</b>	<b>GBP3600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005**

*Name:* **M. HUGHES**  
*Address:* **THE HERMITAGE**  
**GEORGE STREET BRYNMAWR**  
**GWENT NP3 4TW**

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*Shareholding 2:*

**3599 ORDINARY Shares held as at 31/12/2005**

*Name:* **PROUDMEDIUM LTD**  
*Address:* **13 TRIANGLE SOUTH**  
**CLIFTON**  
**BRISTOL**  
**UNITED KINGDOM BS8 1BB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**