



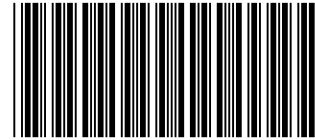
Companies House
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Annual Return

Company Name: **ADHESIVE SPECIALITIES LIMITED**

Company Number: **00957040**



XV9BQIDX

Received for filing in Electronic Format on the: **29/08/2006**

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**124-130 SEYMOUR PLACE
LONDON
W1H 1BG**

Register of
Members Address:

**124/130 SEYMOUR PLACE
LONDON
W1H 1BG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VALERIE GODDARD**

Address: **2 COOKHAM DENE CLOSE
CHISLEHURST
KENT BR7 5QW**

Director 1:

Name: **BARRY JOHN GIBSON**
Date of Birth: **15/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BELLINGHAM HOUSE
LONG LANE
HERMITAGE
NEWBURY
BERKSHIRE RG18 9TE**

Director 2:

Name: **STEVEN WILLIAM GIBSON** *Address:* **126 BATH ROAD**
Date of Birth: **10/12/1955** **THATCHAM**
Nationality: **BRITISH** **BERKSHIRE RG18 3HH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **ROY STANLEY GODDARD** *Address:* **2 COOKHAM DENE CLOSE**
Date of Birth: **27/04/1942** **CHISLEHURST**
Nationality: **BRITISH** **KENT BR7 5QW**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **VALERIE GODDARD** *Address:* **2 COOKHAM DENE CLOSE**
Date of Birth: **12/05/1943** **CHISLEHURST**
Nationality: **BRITISH** **KENT BR7 5QW**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ANDREW NICHOLSON** *Address:* **8 ULLSWATER CLOSE**
Date of Birth: **26/11/1956** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 4JF**
Occupation: **DIRECTOR**

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>
ORDINARY	1200000	GBP1200000
TOTALS	1200000	GBP1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1199999 ORDINARY Shares held as at 31/07/2006

Name: **ADHESIVE SPECIALITIES (HOLDINGS) LTD**

Address: **TICKITAPE HOUSE
LADYWELL ROAD LEWISHAM
LONDON SE13 7UT**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2006

Name: **ROY STANLEY GODDARD**

Address: **2 COOKHAM DENE CLOSE
CHISLEHURST
KENT BR7 5QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**