



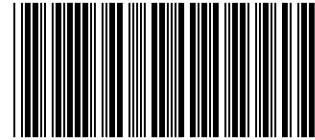
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ADHESIVE SPECIALITIES LIMITED

**Company Number:** 00957040



Received for filing in Electronic Format on the: 05/09/2007

XMFGQSPL

### Company Details

**Period Ending:** 31/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2466**

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

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

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

**TICKITAPE HOUSE, 31 BONE  
LANE  
NEWBURY  
BERKSHIRE  
RG14 5SH**

**131 EDGWARE ROAD  
LONDON  
W2 2AP**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VALERIE GODDARD

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

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**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 RG16 9TE

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*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**

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*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**

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*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**

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*Director 5:*

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

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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>1200000</b>                 | <b>GBP1200000</b>                               |
| <b>TOTALS</b>         | <b>1200000</b>                 | <b>GBP1200000</b>                               |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007**

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

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/07/2007**

*Name:* **ROY STANLEY GODDARD**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**