



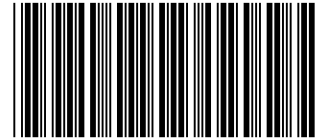
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACTION-SEALTITE LIMITED**

*Company Number:* **01610309**



X64LPD5Z

*Received for filing in Electronic Format on the:* **22/02/2006**

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*Company Details*

*Period Ending:* **11/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**7/8 EGHAMS COURT,  
BOSTON DRIVE,  
BOURNE END,  
BUCKS. SL8 57S**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH DAVIES**

*Address:* **MARINERS  
HORSEPOND ROAD  
GALLOWSTREE COMMON  
OXFORDSHIRE RG4 9BX**

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*Director 1:*

*Name:* **KEITH DAVIES**  
*Date of Birth:* **03/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

*Address:* **MARINERS  
HORSEPOND ROAD  
GALLOWSTREE COMMON  
OXFORDSHIRE RG4 9BX**

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*Director 2:*

*Name:* **GRAHAM ERNEST NEL** *Address:* **58 REWLEY ROAD**  
*Date of Birth:* **10/05/1947** **OXFORD**  
*Nationality:* **BRITISH** **OXFORDSHIRE OX1 2RQ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **HARRY ROBINSON** *Address:* **4 ASKEW DRIVE**  
*Date of Birth:* **13/12/1948** **SPENCERS WOOD**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **FINANCIAL PLANNING** **BERKSHIRE RG7 1HG**  
**MANAGER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY Shares held as at 11/12/2005**

*Name:* **K DAVIES**

*Address:* **MARINERS**  
**HORSEPOND ROAD GALLOWSTREE COMMON**  
**OXON RG4 9BX**

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*Shareholding 2:*

**600 ORDINARY Shares held as at 11/12/2005**

*Name:* **FLOWMAX HOLDINGS (UK) LTD**

*Address:* **7-8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKS SL8**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 11/12/2005**

*Name:* **H ROBINSON**

*Address:* **4 ASKEW DRIVE  
SPENCERS WOOD  
READING  
BERKSHIRE RG7 1HG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**