



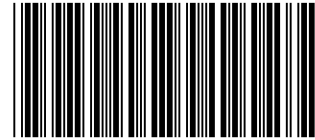
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Companies House
— for the record —

Annual Return

Company Name: BOUD MINERALS & POLYMERS LIMITED

Company Number: 03777716



X8NGAQLT

Received for filing in Electronic Format on the: 21/06/2007

Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WEST BANK
SUTTON BRIDGE
LINCOLNSHIRE
PE12 9QH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID EDWARD BOUD

Address: BRIDGE COTTAGE
HIGH STREET, YALDING
MAIDSTONE
KENT ME18 6HS

Director 1:

Name: ANNA MARGARETA
HELENA BOUD

Address: BRIDGE COTTAGE
HIGH STREET, YALDING
MAIDSTONE
KENT ME18 6HS

Date of Birth: 03/04/1944

Nationality: SWEDISH

Occupation: SALES MANAGER

Director 2:

<i>Name:</i>	DAVID EDWARD BOUD	<i>Address:</i>	BRIDGE COTTAGE
<i>Date of Birth:</i>	11/07/1947		HIGH STREET, YALDING
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	SALES MANAGER		KENT ME18 6HS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/05/2007

<i>Name:</i>	BOUD MARKETING LTD
<i>Address:</i>	LONGEND LANE
	GREEN LANE MARDEN
	KENT TN12 9SE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**