



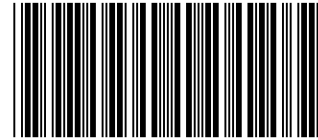
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FLAT DIES UK LTD**

*Company Number:* **04919087**



XRP6JTJE

*Received for filing in Electronic Format on the:* **05/10/2007**

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*Company Details*

*Period Ending:* **02/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**81 BURTON ROAD  
DERBY  
DERBYSHIRE  
DE1 1TJ**

*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:* **MARGARET SINCLAIR**

*Address:* **7 VICARAGE LANE  
LITTLE EATON  
DERBY DE21 5EA**

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*Director 1:*

*Name:* **JAMES WILLIAM SINCLAIR**  
*Date of Birth:* **27/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEMICAL ENGINEER**

*Address:* **7 VICARAGE LANE  
LITTLE EATON  
DERBY DE21 5EA**

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*Director 2:*

*Name:* **MARGARET SINCLAIR** *Address:* **7 VICARAGE LANE**  
*Date of Birth:* **07/03/1946** **LITTLE EATON**  
*Nationality:* **BRITISH** **DERBY DE21 5EA**  
*Occupation:* **ADMINISTRATOR**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/10/2007**

*Name:* **JAMES WILLIAM SINCLAIR**

*Address:* **7 VICARAGE LANE**  
**LITTLE EATON**  
**DERBY DE21 5EA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/10/2007**

*Name:* **MARGARET SINCLAIR**

*Address:* **7 VICARAGE LANE**  
**LITTLE EATON**  
**DERBY DE21 5EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**