



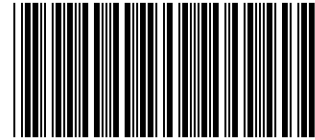
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PERFORMANCE PAINTS LTD**

*Company Number:* **05892338**



XJJPYS9N

*Received for filing in Electronic Format on the:* **20/08/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**2430**

*Registered Office:*  
*Address:*

**UNITS 9- 10 STRENSHAM  
BUSINESS  
PARK, STRENSHAM  
WORCESTER  
WR8 9JZ**

*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:* **NEIL BROWNES**

*Address:* **44 QUEEN ELIZABETH ROAD  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3BD**

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*Director 1:*

*Name:* **NEIL BROWNES**  
*Date of Birth:* **12/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **44 QUEEN ELIZABETH ROAD  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3BD**

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*Director 2:*

<i>Name:</i>	<b>RAYMOND JAMES MCKELVIE</b>	<i>Address:</i>	<b>SUNNYBANK COTTAGE HOLLY GREEN UPTON UPON SEVERN WORCESTERSHIRE WR8 0PG</b>
<i>Date of Birth:</i>	<b>29/09/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</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:*

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

<i>Name:</i>	<b>RAYMOND MCKELVIE</b>
<i>Address:</i>	<b>SUNNYBANK COTTAGE HOLLY GREEN UPTON UPON SEVERN WORCESTER UNITED KINGDOM WR8 0PG</b>

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*Shareholding 2:*

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

<i>Name:</i>	<b>NEIL BROWES</b>
<i>Address:</i>	<b>44 QUEEN ELIZABETH ROAD KIDDERMINSTER WORCESTER UNITED KINGDOM DY10 3BD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**