



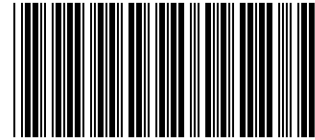
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CALDER INDUSTRIAL MATERIALS LIMITED**

*Company Number:* **00028073**



X1LAFV03

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **09/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2745**

*Registered Office:*  
*Address:*

**C/O CALDER INDUSTRIAL  
MATERIALS  
JUPITER DRIVE  
CHESTER  
CH1 4EX**

*Register of*  
*Members Address:*

**C/O JUPITER DRIVE  
CHESTER EMPLOYMENT  
PARK,  
UK  
CH1 4EX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW DAVID LIVINGSTONE  
DONALD**

*Address:* **POPPY HOUSE  
15 OLD SMITHY ROAD,  
TIBBERTON  
NEWPORT  
SHROPSHIRE TF10 8PR**

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*Director 1:*

*Name:* **MAURICE ANTHONY  
BAILEY** *Address:* **82 THOMAS BRASSEY CLOSE  
HOOLE  
CHESTER  
CHESHIRE CH2 3AE**

*Date of Birth:* **06/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ANDREW DAVID  
LIVINGSTONE DONALD** *Address:* **POPPY HOUSE  
15 OLD SMITHY ROAD,  
TIBBERTON  
NEWPORT  
SHROPSHIRE TF10 8PR**

*Date of Birth:* **07/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **RICHARD BENJAMIN  
TRAVERS** *Address:* **BICTON FARMHOUSE  
BICTON LANE  
SHREWSBURY  
SALOP SY3 8EU**

*Date of Birth:* **22/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **PAUL WALTERS** *Address:* **3 ROBINSON TERRACE  
HOBSON  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE16 6EG**

*Date of Birth:* **21/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL**

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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>8000000</b>	<b>GBP8000000</b>
<b>TOTALS</b>	<b>8000000</b>	<b>GBP8000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8000000 ORDINARY Shares held as at 09/10/2007**

*Name:* **CALDER GROUP LTD**

*Address:* **JUPITER DRIVE  
CHESTER WEST EMPLOYMENT PARK  
CHESTER  
CHESHIRE CH1 4EX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**