



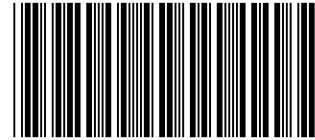
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WATERSIDE PLASTICS LIMITED

Company Number: 00029876



Received for filing in Electronic Format on the: 11/09/2006

XWYNKIQ6

Company Details

Period Ending: 20/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O MOORE STEPHENS
2ND FLOOR CENTURION
HOUSE
129 DEANS GATE
MANCHESTER
M3 3WR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ALISON CARLTON

Address: LANESIDE HOUSE
TODMORDEN
LANCASHIRE OL14 6NU

Director 1:

Name: MRS ALISON CARLTON
Date of Birth: 02/03/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LANESIDE HOUSE
TODMORDEN
LANCASHIRE OL14 6NU

Director 2:

<i>Name:</i>	MR JOSEPH DANIELS	<i>Address:</i>	FLAT 1 LANESIDE HOUSE
<i>Date of Birth:</i>	23/04/1928		ROCHDALE ROAD
<i>Nationality:</i>	BRITISH		TODMORDEN
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE OL14 6NU

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	130000	GBP1300
DEFERRED	130000	GBP130000
TOTALS	260000	GBP131300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 DEFERRED Shares held as at 20/06/2006

<i>Name:</i>	JOSEPH DANIELS
<i>Address:</i>	FLAT 1 LANESIDE HOUSE
	ROCHDALE ROAD
	TODMORDEN
	LANCASHIRE OL14 6NU

Shareholding 2:

2 ORDINARY Shares held as at 20/06/2006

<i>Name:</i>	JOSEPH DANIELS
<i>Address:</i>	FLAT 1 LANESIDE HOUSE
	ROCHDALE ROAD
	TODMORDEN
	LANCASHIRE OL14 6NU

Shareholding 3:

129998 DEFERRED Shares held as at 20/06/2006

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Address: **ROCHDALE ROAD
TODMORDEN OL14 6NU**

Shareholding 4:

129998 ORDINARY Shares held as at 20/06/2006

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Address: **ROCHDALE ROAD
TODMORDEN OL14 6NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**