



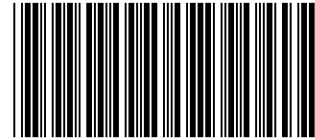
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRITISH MICA COMPANY,LIMITED**

*Company Number:* **00072187**



*Received for filing in Electronic Format on the:* **08/02/2006**

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*Company Details*

*Period Ending:* **22/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**123 BARKERS LANE  
BEDFORD  
UK41 9RS**

*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:* **PAUL ALLEN**

*Address:* **28 CUTCLIFFE PLACE  
BEDFORD  
BEDFORDSHIRE MK40 4DF**

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*Director 1:*

*Name:* **ARTHUR JOHN ALLEN**  
*Date of Birth:* **27/03/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE WHITE COTTAGE 17  
CHURCH END  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4AR**

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*Director 2:*

|                       |                           |                 |                              |
|-----------------------|---------------------------|-----------------|------------------------------|
| <i>Name:</i>          | <b>PAUL ALLEN</b>         | <i>Address:</i> | <b>28 CUTCLIFFE PLACE</b>    |
| <i>Date of Birth:</i> | <b>14/02/1964</b>         |                 | <b>BEDFORD</b>               |
| <i>Nationality:</i>   | <b>BRITISH</b>            |                 | <b>BEDFORDSHIRE MK40 4DF</b> |
| <i>Occupation:</i>    | <b>PRODUCTION 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>10193</b>                   | <b>GBP10193</b>                                 |
| <b>4.9% CUMULATIVE PREFERENCE</b> | <b>885</b>                     | <b>GBP885</b>                                   |
| <b>TOTALS</b>                     | <b>11078</b>                   | <b>GBP11078</b>                                 |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**225 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

|                 |                                |
|-----------------|--------------------------------|
| <i>Name:</i>    | <b>ARTHUR JOHN ALLEN</b>       |
| <i>Address:</i> | <b>THE WHITE COTTAGE</b>       |
|                 | <b>17 CHURCH END BIDDENHAM</b> |
|                 | <b>BEDFORD</b>                 |
|                 | <b>BEDFORDSHIRE MK40 4AR</b>   |

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*Shareholding 2:*

**471 ORDINARY Shares held as at 22/01/2006**

|                 |                                |
|-----------------|--------------------------------|
| <i>Name:</i>    | <b>ARTHUR JOHN ALLEN</b>       |
| <i>Address:</i> | <b>THE WHITE COTTAGE</b>       |
|                 | <b>17 CHURCH END BIDDENHAM</b> |
|                 | <b>BEDFORD</b>                 |
|                 | <b>BEDFORDSHIRE MK40 4AR</b>   |

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*Shareholding 3:*

**350 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **PAUL ALLEN**

*Address:* **28 CUTCLIFFE PLACE  
BEDFORD BEDFORDSHIRE MK40 4DF**

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*Shareholding 4:*

**969 ORDINARY Shares held as at 22/01/2006**

*Name:* **PAUL ALLEN**

*Address:* **28 CUTCLIFFE PLACE  
BEDFORD BEDFORDSHIRE MK40 4DF**

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*Shareholding 5:*

**8310 ORDINARY Shares held as at 22/01/2006**

*Name:* **BRITISH MICA COMPANY HOLDINGS LTD**

*Address:* **123 BARKERS LANE  
BEDFORD**

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*Shareholding 6:*

**25 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **EXECUTOR OF MARY FREEMAN**

*Address:* **67 FAIRBRIDGE ROAD  
UPPER HOLLOWAY LONDON**

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*Shareholding 7:*

**10 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **ELEANA MARGARET KEEP**

*Address:* **CROOKHAM  
HANTS**

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*Shareholding 8:*

**50 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **FREDERICK CHARLES PREVITE**

*Address:* **CHAPEL HOUSE  
54 NEW BROAD STREET LONDON**

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*Shareholding 9:*

**25 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **KENNETH OSCAR SANDERS**

*Address:* **CHAGARERS  
SASICATCHEWAN  
CANADA**

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*Shareholding 10:*

**443 ORDINARY Shares held as at 22/01/2006**

*Name:* **KENNETH OSCAR SANDERS**

*Address:* **CHAGARERS  
SASICATCHEWAN  
CANADA**

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*Shareholding 11:*

**100 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **C. STANLEY THORNHILL**

*Address:* **BRIDGE HOUSE FARM  
BARTHANLEY ROAD CREWE**

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*Shareholding 12:*

**100 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2006**

*Name:* **EXECUTOR OF CAROLINE EDITH WAKE**

*Address:* **LYNMOUTH WALK LANE  
CRICKLEWOOD LONDON**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**