



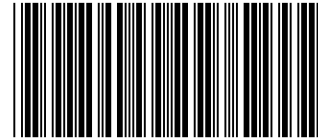
Companies House
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Annual Return

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

Company Number: **00072187**



XFW8TMGB

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **22/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**123 BARKERS LANE
BEDFORD
MK41 9RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ALLEN**

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

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**

Director 2:

<i>Name:</i>	PAUL ALLEN	<i>Address:</i>	28 CUTCLIFFE PLACE
<i>Date of Birth:</i>	14/02/1964		BEDFORD
<i>Nationality:</i>	BRITISH		BEDFORDSHIRE MK40 4DF
<i>Occupation:</i>	PRODUCTION MANAGER		

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	10193	GBP10193
4.9% CUMULATIVE PREFERENCE	885	GBP885
TOTALS	11078	GBP11078

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, 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 22/01/2007

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

Shareholding 2:

471 ORDINARY Shares held as at 22/01/2007

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

Shareholding 3:

350 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **PAUL ALLEN**

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

Shareholding 4:

969 ORDINARY Shares held as at 22/01/2007

Name: **PAUL ALLEN**

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

Shareholding 5:

8310 ORDINARY Shares held as at 22/01/2007

Name: **BRITISH MICA COMPANY HOLDINGS LTD**

Address: **123 BARKERS LANE
BEDFORD**

Shareholding 6:

25 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **EXECUTOR OF MARY FREEMAN**

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

Shareholding 7:

10 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **ELEANA MARGARET KEEP**

Address: **CROOKHAM
HANTS**

Shareholding 8:

50 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **FREDERICK CHARLES PREVITE**

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

Shareholding 9:

25 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **KENNETH OSCAR SANDERS**

Address: **CHAGARERS
SASICATCHEWAN
CANADA**

Shareholding 10:

443 ORDINARY Shares held as at 22/01/2007

Name: **KENNETH OSCAR SANDERS**

Address: **CHAGARERS
SASICATCHEWAN
CANADA**

Shareholding 11:

100 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **C. STANLEY THORNHILL**

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

Shareholding 12:

100 4.9% CUMULATIVE PREFERENCE Shares held as at 22/01/2007

Name: **EXECUTOR OF CAROLINE EDITH WAKE**

Address: **LYNMOUTH WALK LANE
CRICKLEWOOD LONDON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**