



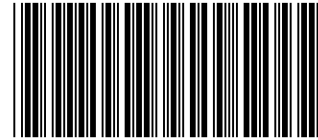
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EXTRUDED FABRICS LIMITED**

*Company Number:* **00948872**



XSHML9G2

*Received for filing in Electronic Format on the:* **12/10/2005**

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*Company Details*

*Period Ending:* **27/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**KELLY ST.  
MILL HILL  
BLACKBURN  
BB2 4PJ**

*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:* **DAVID ANDREW JOHNSTONE**

*Address:* **THE BEECHES 33 CLITHEROE  
ROAD  
WHALLEY  
CLITHEROE  
LANCASHIRE BB7 9AD**

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*Director 1:*

*Name:* **MR DAVID ANDREW JOHNSTONE** *Address:* **THE BEECHES 33 CLITHEROE ROAD**  
*Date of Birth:* **27/05/1959** **WHALLEY**  
*Nationality:* **BRITISH** **CLITHEROE**  
*Occupation:* **CHARTERED ACCOUNTANT** **LANCASHIRE BB7 9AD**

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*Director 2:*

*Name:* **JAMES PAUL** *Address:* **DUCKHOUSE FARM BROW TOP**  
*Date of Birth:* **24/10/1948** **GRINDLETON**  
*Nationality:* **BRITISH** **CLITHEROE**  
*Occupation:* **DIRECTOR** **LANCASHIRE BB7 4QR**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 27/07/2005**

*Name:* **TENSAR INTERNATIONAL LTD**

*Address:* **KELLY STREET**  
**BLACKBURN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**