



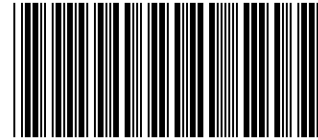
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STAFFORDSHIRE PLASTICS LIMITED**

*Company Number:* **01476355**



XBJ7VWG5

*Received for filing in Electronic Format on the:* **18/01/2008**

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*Company Details*

*Period Ending:* **29/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**UNIT 19 MOORFIELDS  
INDUSTRIAL  
ESTATE, COTES HEATH  
STAFFORD  
STAFFORDSHIRE  
ST21 6QY**

*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:* **RICHARD JOHN DAVID VARMEN**

*Address:* **THE GREENHEMS CENTRE  
MANCHESTER SCIENCE PARK  
PENCROFT WAY  
MANCHESTER M15**

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*Director 1:*

*Name:* **PHILIP JOHN GEOFFREY** *Address:* **GLASS HOUSE FARM HALES**  
**CORN**  
*Date of Birth:* **03/12/1952** **MARKET DRAYTON**  
*Nationality:* **BRITISH** **SHROPSHIRE TF9 2SH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>82000</b>	<b>GBP82000</b>
<b>TOTALS</b>	<b>82000</b>	<b>GBP82000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**67229 ORDINARY Shares held as at 29/12/2007**

*Name:* **P.J.G. CORN**  
*Address:* **GLASS HOUSE FARM**  
**HALES**  
**MARKET DRAYTON**  
**SHROPSHIRE TF9 2SH**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 29/12/2007**

*Name:* **D.J. VARMEN**  
*Address:* **WYCHWOOD**  
**ROWTON LANE ROWTON**  
**CHESTER CH3 6AT**

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*Shareholding 3:*

**9771 ORDINARY Shares held as at 29/12/2007**

*Name:*

**R.J.D. VARMEN**

*Address:*

**THE GREENHEMS CENTRE  
MANCHESTER SCIENCE PARK PENCROFT WAY  
MANCHESTER M15**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**