



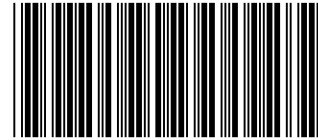
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MERIT PLASTICS LIMITED

**Company Number:** 01478031



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### Company Details

**Period Ending:** 16/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MERIT PLASTICS MOULDING**  
**VINCES ROAD**  
**DISS**  
**NORFOLK**  
**IP22 4YE**

**OLD HEMPSTEAD HOUSE,, 10**Not Applicable  
**QUEENSWAY, HEMEL**  
**HEMPSTEAD**  
**HERTFORDSHIRE**  
**HP1 1LR**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELIZABETH ANNE DENNY

**Address:** 27 BERKELEY CLOSE  
IPSWICH IP4 2TS

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**Director 1:**

**Name:** ELIZABETH ANNE DENNY  
**Date of Birth:** 19/03/1946  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 27 BERKELEY CLOSE  
IPSWICH IP4 2TS

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*Director 2:*

<i>Name:</i>	<b>JAMES IVES DENNY</b>	<i>Address:</i>	<b>14 DE LUCY CLOSE</b>
<i>Date of Birth:</i>	<b>19/07/1940</b>		<b>DISS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORFOLK IP22 4YL</b>
<i>Occupation:</i>	<b>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>145002</b>	<b>GBP145002</b>
<b>TOTALS</b>	<b>145002</b>	<b>GBP145002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**72501 ORDINARY Shares held as at 16/04/2006**

<i>Name:</i>	<b>E.A. DENNY</b>
<i>Address:</i>	<b>27 BERKELEY CLOSE</b>
	<b>IPSWICH IP4 2TS</b>

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*Shareholding 2:*

**72501 ORDINARY Shares held as at 16/04/2006**

<i>Name:</i>	<b>J.I. DENNY</b>
<i>Address:</i>	<b>14 DE LUCY CLOSE</b>
	<b>DISS</b>
	<b>NORFOLK IP22 4YL</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**