



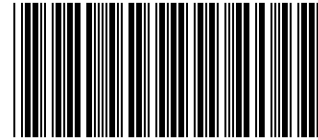
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Companies House
— for the record —

Annual Return

Company Name: MERIT PLASTICS LIMITED

Company Number: 01478031



Received for filing in Electronic Format on the: 18/04/2007

XWLA POTU

Company Details

Period Ending: 16/04/2007

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	OLD HEMPSTEAD HOUSE,, 10	Not Applicable
VINCES ROAD	QUEENSWAY, HEMEL	
DISS	HEMPSTEAD	
NORFOLK	HERTFORDSHIRE	
IP22 4YE	HP1 1LR	

Details of Officers of the Company

Company Secretary:

Name:	ELIZABETH ANNE DENNY	Address:	27 BERKELEY CLOSE
			IPSWICH IP4 2TS

Director 1:

Name:	ELIZABETH ANNE DENNY	Address:	27 BERKELEY CLOSE
Date of Birth:	19/03/1946		IPSWICH IP4 2TS
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 2:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, 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 16/04/2007

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

Shareholding 2:

72501 ORDINARY Shares held as at 16/04/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**