



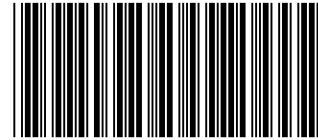
Companies House
— for the record —

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Annual Return

Company Name: AEROPAK (CHEMICAL PRODUCTS) LIMITED

Company Number: 01514563



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Received for filing in Electronic Format on the: 21/02/2008

Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of Debenture
Holders Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Details of Officers of the Company

Company Secretary:

Name: ANDREW HEAD

Address: 3 GROVE END
PADDOCK WOOD
HARPENDEN AL5 1JU.

Director 1:

Name: MR ANDREW DIXON
Date of Birth: 26/03/1950
Nationality: BRITISH
Occupation: HEAD OF
PHARMACEUTICAL
DEVELOPMENT

Address: ELM COTTAGE
CHEQUERS LANE
PRESTON
HITCHIN
HERTS SG4 7TX

Director 2:

Name: **MS ELIZABETH KENNEDY** *Address:* **LES ARBRES**
Date of Birth: **26/12/1947** **3-5 THE STREET**
Nationality: **BRITISH** **WALLINGTON**
Occupation: **HEAD OF PURCHASING &** **BALDOCK**
SUPPLY **HERTS SG7 6SN**

Director 3:

Name: **MR MICHAEL JONATHAN** *Address:* **HOLLY FARM**
YARROW **HOLLY LANE**
Date of Birth: **02/12/1947** **HARPENDEN**
Nationality: **BRITISH** **HERTS AL5 5DY**
Occupation: **COMPANY DIRECTOR**

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	24200	GBP24200.00
TOTALS	24200	GBP24200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24200 ORDINARY Shares held as at 28/01/2008

Name: **DIOMED DEVELOPMENTS LIMITED**

Address: **HASLERS**
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4PL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2008** *Authenticated:* **Yes (E/W)**