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Annual Return

Company Name:

DACRYLATE PAINTS LIMITED

Company Number:

01744820

Received for filing in Electronic Format on the: 07/11/2006

Company Details

Period Ending: 26/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2430

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

5/7 BRIDGEGATE

Holders Address:

Not Applicable

C/O DACRYLATE LIMITED,

C/O DACKTEATE DIS

RETFORD

LIME STREET, KIRKBY IN

NOTTINGHAMSHIRE

ASHFIELD

DN22 6AF

NOTTINGHAMSHIRE

NG17 8AJ

Details of Officers of the Company

Company Secretary:

Name: SUSAN LESLEY WATKINS

Address:

16 BARDEN DRIVE

ALLESTREE

DERBY DE22 2AJ

Director 1:

Name: MRS ELLEN BUTLER

Address: ARROW LODGE

110 NOTTINGHAM ROAD,

Date of Birth: 12/09/1939
Nationality: BRITISH

RAVENSHEAD

NOTTINGHAM

Occupation: COMPANY DIRECTOR

NOTTINGHAMSHIRE NG15 9HL

Director 2:

Name: MALCOLM BUTLER Address: ARROW LODGE

Date of Birth: 10/12/1936 110 NOTTINGHAM ROAD,

Nationality:BRITISHRAVENSHEADOccupation:COMPANY DIRECTORNOTTINGHAM

NOTTINGHAMSHIRE NG15 9HL

Director 3:

Name: DAVID ALAN EAMES Address: 9 THORNE AVENUE

Date of Birth: 03/09/1957 MANSFIELD

Nationality: BRITISH NOTTINGHAMSHIRE NG19 7ET

Occupation: CHIEF CHEMIST

Director 4:

Name: IRENE ANN WARDLE Address: 5 HAYES CLOSE

Date of Birth: 08/12/1940 PINXTON

Nationality: BRITISH NOTTINGHAM

Occupation: RETIRED NOTTINGHAMSHIRE NG16 6RE

Director 5:

Name: SUSAN LESLEY WATKINS Address: 16 BARDEN DRIVE

Date of Birth: 02/04/1961 ALLESTREE

Nationality: BRITISH DERBY DE22 2AJ

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 **GBP10000**

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2006

Name: ELLEN BUTLER AS NOMINEE FOR DACRYLATE LIMITED

Address: DACRYLATE LIMITED

LIME STREET KIRKBY IN ASHFIELD NOTTINGHAMSHIRE NG17 8AL

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2006

Name: MALCOLM BUTLER AS NOMINEE FOR DACRYLATE LTD

Address: DACRYLATE LIMITED

LIME STREET KIRKBY IN ASHFIELD NOTTINGHAMSHIRE NG17 8AL

Shareholding 3:

9998 ORDINARY Shares held as at 26/10/2006

Name: DACRYLATE LTD

Address: **DACRYLATE LIMITED**

LIME STREET KIRKBY IN ASHFIELD NOTTINGHAMSHIRE NG17 8AL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2006 Authenticated: Yes (E/W)