



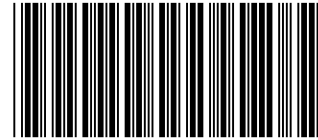
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DACRYLATE PAINTS LIMITED

Company Number: 01744820



XVIKBU43

Received for filing in Electronic Format on the: 26/10/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O DACRYLATE LIMITED,
LIME
STREET, KIRKBY IN
ASHFIELD
NOTTINGHAMSHIRE
NG17 8AJ**

**5/7 BRIDGEGATE
RETFORD
NOTTINGHAMSHIRE
DN22 6AF**

Not Applicable

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
Date of Birth: 12/09/1939
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ARROW LODGE
110 NOTTINGHAM ROAD,
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE NG15 9HL

Director 2:

Name: **MALCOLM BUTLER** *Address:* **ARROW LODGE**
Date of Birth: **10/12/1936** **110 NOTTINGHAM ROAD,**
Nationality: **BRITISH** **RAVENSHEAD**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAM**
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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, 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 26/10/2007

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 26/10/2007

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 26/10/2007

Name: **DACRYLATE LTD**

Address: **DACRYLATE LIMITED
LIME STREET KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE NG17 8AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**