



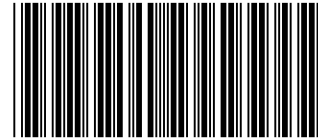
Companies House
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Annual Return

Company Name: **PLYFLOW LIMITED**

Company Number: **01799873**



Received for filing in Electronic Format on the: **12/12/2006**

XAEWPLA1

Company Details

Period Ending: **26/11/2006**

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:

**FAO DAVID WHEELER
PLYFLOW LIMITED
WESTPOINT
78 QUEENS ROAD CLIFTON
BRISTOL
BS8 1QX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID IAN WHEELER**

Address: **54 THE CRESCENT
HENLEAZE
BRISTOL
AVON BS9 4RR**

Director 1:

Name: **MR KENNETH REGINALD BOVAN** *Address:* **39 DUNRAVEN DRIVE
DERRIFORD
PLYMOUTH
DEVON PL6 6AS**
Date of Birth: **16/10/1926**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR DAVID GERARD GOLDBERG** *Address:* **5 OAK HILL WAY
CAMDEN
LONDON NW3 7LR**
Date of Birth: **12/08/1947**
Nationality: **BRITISH**
Occupation: **QUEENS COUNCEL**

Director 3:

Name: **MRS SYLVIA GOLDBERG** *Address:* **40 HERMITAGE LANE
HAMPSTEAD
LONDON NW2 2HD**
Date of Birth: **16/03/1920**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS MERIEL ESTHER JOSEPH** *Address:* **15 WEST HEATH ROAD
APARTMENT D
LONDON NW3 7UU**
Date of Birth: **06/01/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DAVID IAN WHEELER** *Address:* **54 THE CRESCENT
HENLEAZE
BRISTOL
AVON BS9 4RR**
Date of Birth: **18/03/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, 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 26/11/2006

Name: **DAVID GERARD GOLDBERG**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 2:

416 ORDINARY Shares held as at 26/11/2006

Name: **DAVID GERARD GOLDBERG**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Name: **MANTALOOK LIMITED AS TRUSTEES OF THE DAVID GERARD
GOLDBERG THIRD SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 3:

417 ORDINARY Shares held as at 26/11/2006

Name: **DAVID GERARD GOLDBERG**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Name: **MANTALOOK LIMITED AS TURSTEES OF THE DAVID GERARD
GOLDBERG SECOND SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 4:

417 ORDINARY Shares held as at 26/11/2006

Name: **DAVID GERARD GOLDBERG**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Name: **MANTALOOK LIMITED AS TRUSTEES OF THE DAVID GERARD
GOLDBERG FIRST SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 5:

417 ORDINARY Shares held as at 26/11/2006

Name: **DAVID GERARD GOLDBERG AS TRUSTEES OF THE ALISON
NINETTE GOLDBERG FIRST SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Name: **MANTALOOK LIMITED AS TRUSTEES OF THE ALISON
NINETTE GOLDBERG FIRST SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 6:

416 ORDINARY Shares held as at 26/11/2006

Name: **DAVID GERARD GOLDBERG AS TRUSTEES OF THE ALISON
NINETTE GOLDBERG SECOND SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Name: **MANTALOOK LIMITED AS TRUSTEES THE ALISON NINETTE
GOLDBERG SECOND SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 7:

416 ORDINARY Shares held as at 26/11/2006

Name: **DAVID GERARD GOLDBERG AS TRUSTEES OF THE ALISON
NINETTE GOLDBERG THIRD SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Name: **MANTALOOK LIMITED AS TRUSTEES OF THE ALISON
GOLDBERG NINETTE GOLDBERG THIRD SETTLEMENT**

Address: **5 OAK HILL WAY
LONDON NW3 7LR**

Shareholding 8:

2500 ORDINARY Shares held as at 26/11/2006

Name: **MERIEL ESTHER JOSEPH**

Address: **15 WEST HEATH ROAD
APARTMENT D
LONDON NW3 7UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**