



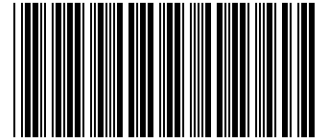
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CAPE INSULATION PRODUCTS LIMITED**

*Company Number:* **01938748**



*Received for filing in Electronic Format on the:* **16/10/2006**

X1QFCJPN

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*Company Details*

*Period Ending:* **16/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CAPE HOUSE  
3 RED HALL AVENUE  
PARAGON BUSINESS  
VILLAGE  
WAKEFIELD WEST  
YORKSHIRE  
WF1 2UL**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BENJAMIN WARWICK WHITWORTH** *Address:* **THE LODGE  
TOCKWITH  
YORK  
NORTH YORKSHIRE YO26 7PY**

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*Director 1:*

*Name:* **ANDREW JAMES GILLESPIE** *Address:* **5 WHITE MOSS CLOSE**  
*Date of Birth:* **05/05/1969** **ACKWORTH**  
*Nationality:* **BRITISH** **PONTEFRACT**  
*Occupation:* **CHARTERED ACCOUNTANT** **WEST YORKSHIRE WF7 7QT**

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*Director 2:*

*Name:* **BENJAMIN WARWICK** *Address:* **THE LODGE**  
**WHITWORTH** **TOCKWITH**  
*Date of Birth:* **07/08/1965** **YORK**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE YO26 7PY**  
*Occupation:* **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/10/2006**

*Name:* **CAPE CALSIL GROUP LTD**

*Address:* **CAPE HOUSE**  
**3 RED HALL AVENUE PARAGON BUSINESS VILLAGE**  
**WAKEFIELD WF1 2UL**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 16/10/2006**

**1 Disposed of in period on 20/03/2006**

*Name:* **CLAIRE LOUISE CRAIGIE**

*Address:* **15 MARLBOROUGH SQUARE  
ILKLEY  
WEST YORKSHIRE LS29 8PU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**