



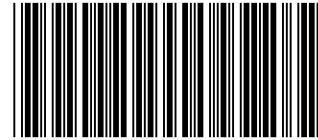
Companies House
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Annual Return

Company Name: **AMOCO FABRICS (U.K.) LIMITED**

Company Number: **01954402**



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Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes
1721

Registered Office:
Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELVIDGE**

Address: **4 WHITEHALL ROAD
HANWELL
LONDON
ENGLAND W7 2JE**

Director 1:

Name: **ROBERT CARL FEARNLEY**
Date of Birth: **10/03/1963**
Nationality: **BRITISH**
Occupation: **TAX ADVISOR**

Address: **BRAIDBURN
CRAIGS ROAD
ELLON
ABERDEENSHIRE
SCOTLAND AB41 9BG**

Director 2:

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE** *Address:* **99 MILDMAY ROAD
LONDON N1 4PU**
Date of Birth: **22/06/1949**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF
ACCOUNTANT**

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	14500100	GBP14500100.00
TOTALS	14500100	GBP14500100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14500100 ORDINARY Shares held as at 01/10/2007

Name: **AMOCO CHEMICAL U.K. LIMITED**

Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

Authorisation

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