



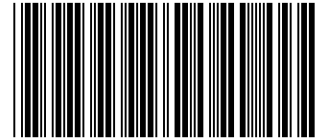
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SPECTUS SYSTEMS (DORMANT) LIMITED**

*Company Number:* **02068119**



*Received for filing in Electronic Format on the:* **23/11/2007**

**X11PZUWD**

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*Company Details*

*Period Ending:* **31/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1ST FLOOR PINEWOOD  
COURT  
TYTHERINGTON BUSINESS  
PARK  
MACCLESFIELD  
CHESHIRE  
SK10 2XR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GORDON WEIR**

*Address:* **28 OLDBURY CLOSE  
HOPWOOD  
LANCS OL10 2NQ**

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*Director 1:*

*Name:* **STUART LEES** *Address:* **SPRINGFIELD**  
*Date of Birth:* **16/04/1956** **MACCLESFIELD ROAD**  
*Nationality:* **BRITISH** **ALDERLEY EDGE**  
*Occupation:* **DIRECTOR** **CHESHIRE SK9 7BW**

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*Director 2:*

*Name:* **MR GORDON WEIR** *Address:* **28 OLDBURY CLOSE**  
*Date of Birth:* **25/03/1962** **HOPWOOD**  
*Nationality:* **BRITISH** **LANCS OL10 2NQ**  
*Occupation:* **DIRECTOR**

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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>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, 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 31/10/2007**

*Name:* **LATIUM PLASTICS HOLDINGS LIMITED**

*Address:* **1ST FLOOR PINWOOD COURT**  
**TYTHERINGTON BUSINESS PARK**  
**MACCLESFIELD**  
**CHESHIRE SK10 2XR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**