



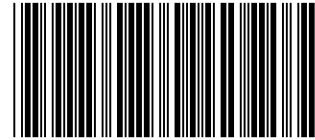
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **AGLIME LIMITED**

Company Number: **02585227**



XP4CVNUE

Received for filing in Electronic Format on the: **14/03/2007**

Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OMYA HOUSE STEPHENSONS At Registered Office
WAY
WYVERN BUSINES PARK
CHADDESSEN DERBY
DERBYSHIRE
DE21 6LY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLENN DIXON**

Address: **9 LINDEN CLOSE
GILBERDYKE
NORTH HUMBERSIDE HU15 2FN**

Director 1:

Name: **JOHN GRAHAM WRIGHT**
Date of Birth: **21/06/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CHEVIOT HOUSE
KNIVETON
ASHBOURNE
DERBYSHIRE DE6 1JN**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 25/02/2007

Name: **OMYA UK LTD**

Address: **OMYA HOUSE
STEPHENSONS WAY WYVERN BUS PARK
CHADDESSEN
DERBY DE21 6LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**