



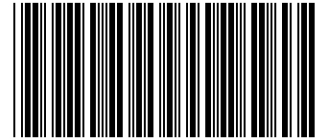
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Companies House
— for the record —

Annual Return

Company Name: QUALICOAT LIMITED

Company Number: 02664442



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Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 20/11/2007

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:

OAKFIELD HOUSE
OAKFIELD GROVE
CLIFTON
BRISTOL
BS8 2BN

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER WILLIAM CHARLES
CLAYTON

Address: FLAT 1 45 QUEENS ROAD
RICHMOND
SURREY TW10 6JX

Director 1:

Name: MR PETER WILLIAM
CHARLES CLAYTON

Address: FLAT 1 45 QUEENS ROAD
RICHMOND
SURREY TW10 6JX

Date of Birth: 20/12/1953

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	ALEXANDER ERNEST WATSON	<i>Address:</i>	RIDGEMEAD MILL LANE CHALFONT-ST-GILES BUCKINGHAMSHIRE HP8 4NR
<i>Date of Birth:</i>	12/12/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 20/11/2007

<i>Name:</i>	CELLOGLAS LIMITED
<i>Address:</i>	HAWKHURST HOUSE HEADLEY ROAD EAST, WOODLEY READING BERKSHIRE RG5 4UA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**