



Companies House
— for the record —

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Annual Return



XKAOX27L

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **BRITISH VISQUEEN LIMITED**

Company Number: **02843287**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**ONE LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND BERNARD
BROOKSBANK**

Address: **GRASSYARDS HOUSE BRISBANE GLEN
LARGS
AYRSHIRE
KA30 8SN**

Director 1 :

Name: **BRITISH POLYTHENE
LIMITED**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Date of Birth:

17/03/1939

Nationality:

Occupation:

Director 2 :

Name: **DAVID GEORGE DUTHIE**

Address: **AVALON PORT GLASGOW ROAD
KILMACOLM
RENFREWSHIRE
PA13 4QG**

Date of Birth:

24/01/1956

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: **R.B. BROOKSBANK**
Address: **GRASSYARDS HOUSE BRISBANE GLEN ROAD
LARGS
AYRSHIRE
KA30 8SN**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name: **BRITISH POLYTHENE INDUSTRIES PLC**
Address: **ONE LONDON WALL, LONDON
EC2Y 5AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**