



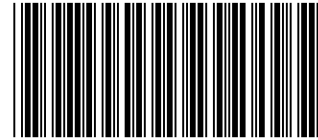
Companies House
— for the record —

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Annual Return

Company Name: **POLYMER PRODUCTS LIMITED**

Company Number: **03236047**



XOH818FY

Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 STEPBRIDGE ROAD
FOREST OF DEAN
BUSINESS ESTATE
COLEFORD
GLOUCESTERSHIRE
GL16 8PJ**

Register of
Members Address:

**4 STEPBRIDGE ROAD
FOREST OF DEAN
BUSINESS ESTATE
COLEFORD
GLOUCESTERSHIRE
GL16 8PJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE CAROLINE HAMILTON**

Address: **HIGHFIELD
4 CHURCH VIEW
TARRINGTON
HEREFORD HR1 4FE**

Director 1:

Name: **BARRIE ALAN HAMILTON** *Address:* **HIGHFIELD**
Date of Birth: **02/01/1955** **4 CHURCH VIEW**
Nationality: **BRITISH** **TARRINGTON**
Occupation: **COMPANY DIRECTOR** **HEREFORD HR1 4FE**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, 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 09/08/2005

Name: **B.A. HAMILTON**
Address: **HIGHFIELD**
4 CHURCH VIEW
TARRINGTON
HEREFORD HR1 4FE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**