



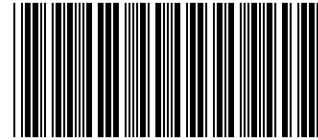
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AEROSOL PRODUCTS LIMITED**

*Company Number:* **03843496**



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*Received for filing in Electronic Format on the:* **20/09/2005**

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*Company Details*

*Period Ending:* **17/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ROBERT MCBRIDE LTD  
MIDDLETON WAY,  
MIDDLETON  
MANCHESTER  
LANCASHIRE  
M24 4DP**

*Register of*  
*Members Address:*

**MIDDLETON WAY  
MIDDLETON  
MANCHESTER  
M24 4DP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROLE ANN BARNET**

*Address:* **7 OLD HALL ROAD  
WHITEFIELD  
MANCHESTER M45 7QW**

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*Director 1:*

*Name:* **ANDREW LINDSAY** *Address:* **16 GRASMERE DRIVE**  
*Date of Birth:* **29/05/1952** **HOLMES CHAPEL**  
*Nationality:* **BRITISH** **CHESHIRE CW4 7JW**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **BRIAN HECTOR DICK** *Address:* **LITTLECROFT 24 STATION ROAD**  
**MINTO** **WHALLEY**  
*Date of Birth:* **20/01/1947** **CLITHEROE**  
*Nationality:* **BRITISH** **EAST LANCASHIRE BB7 9RH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR TIMOTHY NICHOLAS** *Address:* **DURRAN**  
**MOTUM SEAMAN** **HASLINGDEN ROAD**  
*Date of Birth:* **04/03/1951** **RAWTENSTALL**  
*Nationality:* **BRITISH** **ROSSENDALE BB4 6QX**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>15001000</b>	<b>GBP1500100</b>
<b>TOTALS</b>	<b>15001100</b>	<b>GBP1500200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 PREFERENCE Shares held as at 17/09/2005**

**15001000 Disposed of in period on 22/06/2005**

*Name:* **MCBRIDE HOLDINGS LIMITED**

*Address:* **MCBRIDE HOUSE  
PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2FY**

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*Shareholding 2:*  
**0 ORDINARY Shares held as at 17/09/2005**  
**100 Disposed of in period on 22/06/2005**

*Name:* **MCBRIDE HOLDINGS LIMITED**

*Address:* **MCBRIDE HOUSE  
PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2FY**

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*Shareholding 3:*  
**100 ORDINARY Shares held as at 17/09/2005**

*Name:* **ROBERT MCBRIDE LTD**

*Address:* **MIDDLETON WAY  
MIDDLETON  
MANCHESTER M24 4DP**

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*Shareholding 4:*  
**15001000 PREFERENCE Shares held as at 17/09/2005**

*Name:* **ROBERT MCBRIDE LTD**

*Address:* **MIDDLETON WAY  
MIDDLETON  
MANCHESTER M24 4DP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**