



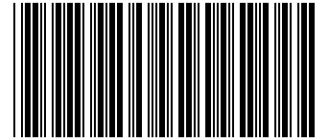
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PACE TIMBER SYSTEMS LIMITED**

*Company Number:* **03875370**



X1FU0V02

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BAGILLT ROAD  
GREENFIELD BUSINESS  
PARK NO. 2  
GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND  
CH8 7GJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KINGSPAN GROUP LIMITED**

*Address:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO.  
2  
GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND CH8 7GJ**

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*Director 1:*

*Name:* **MR BRENDAN FEENEY** *Address:* **86 THE GROVE**  
*Date of Birth:* **21/04/1972** **CELBRIDGE**  
*Nationality:* **IRISH** **KILDARE**  
*Occupation:* **DIRECTOR** **IRELAND**

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*Director 2:*

*Name:* **MR GILBERT MCCARTHY** *Address:* **FORREST HAVEN**  
*Date of Birth:* **07/05/1971** **CABRA**  
*Nationality:* **IRISH** **KINGSCOURT**  
*Occupation:* **DIRECTOR** **CO. CAVAN**  
**IRELAND**

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*Director 3:*

*Name:* **MR DERMOT MULVIHILL** *Address:* **CLOVERHILL**  
*Date of Birth:* **21/12/1949** **BALRATH ROAD**  
*Nationality:* **IRISH** **KELLS**  
*Occupation:* **DIRECTOR** **CO MEATH**  
**IRELAND**

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*Director 4:*

*Name:* **BRENDAN MURTAGH** *Address:* **DUNHEEDA**  
*Date of Birth:* **27/09/1945** **KINGSCOURT**  
*Nationality:* **IRISH** **CO. CAVAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MR GENE MURTAGH** *Address:* **BALLYBARRACK HOUSE**  
*Date of Birth:* **18/05/1971** **ARDEE ROAD**  
*Nationality:* **IRISH** **DUNDALK**  
*Occupation:* **DIRECTOR** **CO. LOUTH**  
**IRELAND**

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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 SHARE</b>	<b>102</b>	<b>GBP102</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**102 ORDINARY SHARE Shares held as at 30/11/2007**

*Name:* **KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED**

*Address:* **BAGILLT ROAD  
GREENFIELD BUSINESS PARK NO. 2  
GREENFIELD  
HOLYWELL  
CLWYD  
ENGLAND CH8 7GJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**