



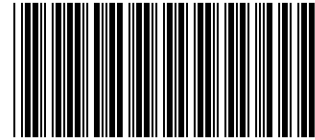
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Companies House
— for the record —

Annual Return

Company Name: ICON POLYMER UK LIMITED

Company Number: 03907128



XHFMOMOD

Received for filing in Electronic Format on the: 31/01/2007

Company Details

Period Ending: 14/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN RAYMOND FINN

Address: 11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM NG14 7AL

Director 1:

Name: SHAUN RAYMOND FINN
Date of Birth: 29/05/1961
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM NG14 7AL

Director 2:

Name: **RICHARD HOWARD
GOGERTY** *Address:* **8 MINSTER YARD
LINCOLN
LINCOLNSHIRE LN2 1PJ**

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **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	94650	GBP47325
PREFERRED ORDINARY	225000	GBP2250
TOTALS	319650	GBP49575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225000 PREFERRED ORDINARY Shares held as at 14/01/2007

Name: **ICON POLYMER HOLDINGS LIMITED**

Address: **VICTORIA WORKS
THRUMPTON LANE
RETFORD NOTTINGHAM
NOTTINGHAMSHIRE DN22 6HH**

Shareholding 2:

94650 ORDINARY Shares held as at 14/01/2007

Name: **ICON POLYMER HOLDINGS LIMITED**

Address: **VICTORIA WORKS
THRUMPTON LANE
RETFORD NOTTINGHAM
NOTTINGHAMSHIRE DN22 6HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**