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Companies House

— for the record —

Annual Return

Company Name: PANEL POT PRODUCTS LIMITED

Company Number: 04084493



XWO98UA2

Received for filing in Electronic Format on the: 01/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLANYRAFON
PONTYGEIFR
TALYBONT
CEREDIGION
SY24 5DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLYN ELIZABETH MARY LYNN **Address:** GLAN YR AFON
PONT Y GEIFR
TALYBONT
ABERYSTWYTH SY24 5DJ

Director 1:

Name: EVAN LANPHIER LYNN **Address:** GLAN YR AFON
Date of Birth: 03/08/1946 **PONT Y GEIFR**
Nationality: CANADIAN **TALYBONT**
Occupation: RETIRED **ABERYSTWYTH SY24 5DJ**

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 01/11/2007, 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 01/11/2007

Name: **EVAN LANPHIER LYNN**

Address: **GLAN YR AFON
PONT Y GEIFR TALYBONT
ABERYSTWYTH
CEREDIGION SY24 5DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**