



*Companies House*  
— for the record —

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

**Annual Return**



**X2TB64IV**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **PANEL POT PRODUCTS LIMITED**

*Company Number:* **04084493**

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### *Company Details*

*Period Ending:* **01/11/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **EVAN LANPHIER LYNN**      *Address:* **GLAN YR AFON PONT Y GEIFR  
TALYBONT  
ABERYSTWYTH  
SY24 5DJ**

*Date of Birth:* **03/08/1946**      *Nationality:* **CANADIAN**      *Occupation:* **RETIRED**

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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>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

*Name:*

**EVAN LANPHIER LYNN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**