



*Companies House*  
— for the record —

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

**Annual Return**



**X252N4EB**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **ROADCOAT (UK) LIMITED**

*Company Number:* **04302005**

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### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 LAKE END COURT  
TAPLOW  
BERKSHIRE  
SL6 0JQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BAHATTIN DALAR**

*Address:* **TALATPASA MAH DAMATCESME SOK  
NO. 22  
EDIRNE  
22020  
TURKEY**

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*Director 1 :*

*Name:* **BAHATTIN DALAR**

*Address:* **TALATPASA MAH DAMATCESME SOK  
NO. 22  
EDIRNE  
22020  
TURKEY**

*Date of Birth:*

**13/01/1963**

*Nationality:*

**Turkish**

*Occupation:*

**TECHNICAL CHEMICAL**

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*Director 2 :*

*Name:* **JOHN DRYGULSKI**

*Address:* **220 EAST 82ND STREET  
NEW YORK  
10028  
USA**

*Date of Birth:*

**15/05/1949**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR OF ROADCOAT**

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Director 3 :

Name: **ROBERT ALEXANDER  
ROEHDER**

Address: **STILLWATER ROAD ABSAROKEE  
MONTANA  
USA 59001**

Date of Birth: **19/12/1936**

Nationality: **Other**

Occupation: **DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/10/2008**

Name: **ROBERT ALEXANDER ROEHDER**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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