



*Companies House*

— for the record —

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

**Annual Return**



**XE0S4DH1**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **SPHERE CONSUMER PRODUCTS PLC**

*Company Number:* **05217791**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**2742**

*Registered Office  
Address:*

**UNIT 15 YEW TREE WAY  
STONE CROSS PARK  
GOLBORNE  
WA3 3JD**

*Register of  
Members Address:*

**4-5 NORTH HILL  
COLCHESTER  
ESSEX  
CO1 1EB**

*Register of Debenture  
Holders Address:*

**4 & 5 NORTH HILL  
COLCHESTER  
ESSEX  
CO1 1EB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMPSON SMITH & PUXON  
(SECRETARIAL SERVICES)  
LTD**      *Address:* **4 NORTH HILL  
COLCHESTER  
ESSEX  
CO1 1EB**

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### *Director 1 :*

*Name:* **CHRISTOPHE BERGAMO**      *Address:* **2 RUE VICTOPRIEN SARDOU  
PARIS  
75016  
FRANCE  
FOREIGN**

*Date of Birth:* **28/10/1970**      *Nationality:* **FRENCH**      *Occupation:* **BUSINESSMAN**

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### *Director 2 :*

*Name:* **ANTOINE JEAN MICHEL  
CHAUVIN**      *Address:* **18 RUE ANTOINE FRATACCI  
VANVES  
92170  
FRANCE**

*Date of Birth:* **09/01/1962**      *Nationality:* **FRENCH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **FRANCIS LUSTMAN**

*Address:* **24 RUE DE LA FAISANDERIE  
PARIS  
FRANCE  
FOREIGN**

*Date of Birth:* **14/03/1960**    *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MR JOHN ANDRE PERSENDA**    *Address:* **5 RUE PAUL VALERY  
75116 PARIS  
FRANCE**

*Date of Birth:* **28/05/1939**    *Nationality:* **FRENCH**

*Occupation:* **PLASTIC FILM DIRECTOR**

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*Director 5 :*

*Name:* **MARIE JOSE PERSENDA**    *Address:* **5 RUE PAUL VALERY  
PARIS  
75116  
FRANCE  
FOREIGN**

*Date of Birth:* **04/10/1942**    *Nationality:* **FRENCH**

*Occupation:* **PLASTIC FILM DIRECTOR**

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Director 6 :

Name: **HUGH JOHN FRASER  
WESTON-SMITH**

Address: **149 RUE DES TENNEROLLES  
92210  
SAINT CLOUD  
FRANCE**

Date of Birth: **28/05/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR FINANCE**

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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>2800000</b>	<b>GBP2800000</b>
<i>TOTALS</i>		
	<b>2800000</b>	<b>GBP2800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2799999 ORDINARY Shares held as at 31/08/2009**

Name: **SPHERE CONSOLIDATED HOLDING UK PLC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/08/2009**

*Name:*

**SPHERE S A**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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