



*Companies House*  
— for the record —

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

**Annual Return**



**XTE8W3DO**

*Received for filing in Electronic Format on the: 23/09/2008*

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

*Company Number:* **05217791**

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### *Company Details*

*Period Ending:* **31/08/2008**

*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: MARI 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>2000000</b>	<b>GBP2000000</b>
<i>TOTALS</i>	<b>2000000</b>	<b>GBP2000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1999999 ORDINARY Shares held as at 31/08/2008**

Name: **SPHERE CONSOLIDATED HOLDING UK PLC**  
Address: **4 & 5 NORTH HILL  
COLCHESTER  
ESSEX  
ENGLAND  
CO1 1EB**

*Shareholding 2:*

**0 ORDINARY Shares held as at 31/08/2008**

*Name:*

**S P METAL UK PLC**

*Address:*

**1 BENTINCK STREET  
LONDON  
W1U 2ED**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/08/2008**

*Name:*

**SPHERE S A**

*Address:*

**3 RUE SCHEFFER  
PARIS 75016  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

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