



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2011**

**XUL6IXVS**

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

*Company Number:* **05217791**

*Date of this return:* **31/08/2011**

*SIC codes:* **2742**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **UNIT 15 YEW TREE WAY  
STONE CROSS PARK  
GOLBORNE  
WA3 3JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O THOMPSON SMITH & PUXON  
4/5 NORTH HILL  
COLCHESTER  
UNITED KINGDOM  
CO1 1EB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THOMPSON SMITH & PUXON (SECRETARIAL SERVICES) LTD**

*Registered or  
principal address:* **4 NORTH HILL  
COLCHESTER  
UNITED KINGDOM  
CO1 1EB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02681266**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANTOINE JEAN MICHEL**

*Surname:*                      **CHAUVIN**

*Former names:*

*Service Address:*            **18 RUE ANTOINE FRATACCI**  
                                 **VANVES**  
                                 **92170**  
                                 **FRANCE**

*Country/State Usually Resident:*    **FRANCE**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BJORN ARILD**

*Surname:* **HOEM**

*Former names:*

*Service Address:* **C/O SPHERE GERMANY GMBH  
115 KAISERSWERTHER STRASSE  
RATINGEN  
RATINGEN  
GERMANY  
D-40880**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **03/08/1951** *Nationality:* **GERMAN**  
*Occupation:* **VICE PRESIDENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH JOSEPH**

*Surname:*                         **MCAULAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARIE JOSE**

*Surname:* **PERSENDA**

*Former names:*

*Service Address:* **5 RUE PAUL VALERY  
PARIS  
75116  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

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

*Occupation:* **PLASTIC FILM DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **HUGH JOHN FRASER**

*Surname:*                           **WESTON-SMITH**

*Former names:*

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

*Country/State Usually Resident:*   **FRANCE**

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

*Occupation:*    **DIRECTOR FINANCE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2800000</b>
		<i>Aggregate nominal value</i>	<b>2800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2800000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2800000</b>
		<i>Total aggregate nominal value</i>	<b>2800000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2799999 ORDINARY shares held as at 2011-08-31  
*Name:* SPHERE CONSOLIDATED HOLDING UK PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* SPHERE S A

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.