



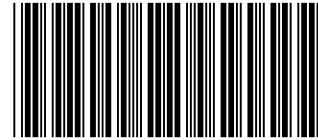
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Companies House
— for the record —

Annual Return

Company Name: NEOGENE PAINTS LIMITED

Company Number: 00285972



X5Y03KH4

Received for filing in Electronic Format on the: 13/11/2006

Company Details

Period Ending: 17/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2430

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NEOGENE WORKS
14 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD HERTS
WD18 8UJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOURDAIN KERSHAW

Address: 148 BROAD LANE
HAMPTON
MIDDLESEX TW12 3BW

Director 1:

Name: NEAL JOHN BRAMPTON
Date of Birth: 29/01/1949
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 209 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1JH

Director 2:

Name: **PAUL WILLIAM BROWN** *Address:* **7 CHAFFINCH
AYLESBURY
BUCKINGHAMSHIRE HP19 3GQ**
Date of Birth: **29/03/1966**
Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **DAVID JOURDAIN
KERSHAW** *Address:* **148 BROAD LANE
HAMPTON
MIDDLESEX TW12 3BW**
Date of Birth: **22/08/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR/COMPANY
SECRETARY**

Director 4:

Name: **MR PAUL JOURDAIN
KERSHAW** *Address:* **241 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4SY**
Date of Birth: **07/10/1935**
Nationality: **ENGLISH/BRITISH**
Occupation: **CHAIRMAN**

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>
ORDINARY	187417	GBP187417
TOTALS	187417	GBP187417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 17/10/2006

Name: **NEAL JOHN BRAMPTON**
Address: **209 TRING ROAD
AYLESBURY BUCKS HP20 1JH**

Shareholding 2:

10833 ORDINARY Shares held as at 17/10/2006

Name: **GERTRUDE BRANSCOMBE**

Address: **6 BEACON COURT
PARSONAGE PARK FORDING BRIDGE SP6 1LD**

Shareholding 3:

0 ORDINARY Shares held as at 17/10/2006

1667 Disposed of in period on 28/07/2006

Name: **ROBERT JOHN DAY**

Address: **86 THE RIDGEWAY
WATFORD HERTFORDSHIRE WD1 3TL**

Shareholding 4:

11500 ORDINARY Shares held as at 17/10/2006

Name: **DAVID JOURDAIN KERSHAW**

Address: **148 BROAD LANE
HAMPTON MIDDLESEX TW12 3BW**

Shareholding 5:

17500 ORDINARY Shares held as at 17/10/2006

Name: **JANICE ANNE KERSHAW**

Address: **241 WALDEGRAVE ROAD
TWICKENHAM TW1 4SY**

Shareholding 6:

81667 ORDINARY Shares held as at 17/10/2006

Name: **MARGARET KERSHAW**

Address: **GROSVENOR PARK RESIDENTIAL HOME
26 BROOKFIELD ROAD
BEXHILL-ON-SEA
EAST SUSSEX TN40 1NY**

Shareholding 7:

51883 ORDINARY Shares held as at 17/10/2006

Name: **PAUL JOURDAIN KERSHAW**

Address: **241 WALDEGRAVE ROAD
STRAWBERRY HILL TWICKENHAM
MIDDLESEX TW1 4SY**

Shareholding 8:

11500 ORDINARY Shares held as at 17/10/2006

Name: **ELSA KATHLEEN MONK**

Address: **5 PARK SIDE
14 COURT DOWN ROAD BECKHAM
KENT BR3 6TN**

Shareholding 9:

267 ORDINARY Shares held as at 17/10/2006

Name: **GRAHAM CHARLES WEBB**

Address: **41 SYDNEY ROAD
BEXLEY HEATH HERTS DA6 8HQ**

Shareholding 10:

1667 ORDINARY Shares held as at 17/10/2006

Name: **JANICE DAY**

Address: **21 FOLLET DRIVE
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM WD5 0LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**