



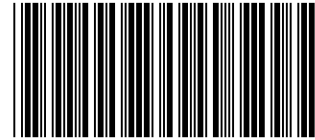
Companies House
— for the record —

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Annual Return

Company Name: **SLATERS' (PLASTIKARD) LIMITED**

Company Number: **01044075**



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Received for filing in Electronic Format on the: **12/05/2005**

Company Details

Period Ending: **22/01/2005**

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

Principle Business Activities:

SIC Codes

3663

3650

OTHER MANUFACTURING

MANUFACTURE OF GAMES AND TOYS

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL BANK
BUILDINGS
TEMPLE ROAD
MATLOCK
BATH, DERBYSHIRE
DE4 3PG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JOHN WHITE**

Address: **ROYAL BANK BUILDINGS
TEMPLE ROAD
MATLOCK BATH DE4 3PG**

Director 1:

Name: **HAROLD NELSON TWELLS** *Address:* **2 CHARTWELL RISE**
Date of Birth: **28/07/1937** **WINGERWORTH**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **INTERNATIONAL TRADE** **DERBYSHIRE S42 6SU**
CONSULTANT

Director 2:

Name: **MR DAVID JOHN WHITE** *Address:* **ROYAL BANK BUILDINGS**
Date of Birth: **29/12/1942** **TEMPLE ROAD**
Nationality: **BRITISH** **MATLOCK BATH DE4 3PG**
Occupation: **MANAGING DIRECTOR**

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	3320	GBP3320
TOTALS	3320	GBP3320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/01/2005

Name: **BERYL MAUREEN GREEN**
Address: **21 HOGARTH RISE**
DRONFIELD DERBYSHIRE S18 1QG

Shareholding 2:

3220 ORDINARY Shares held as at 22/01/2005

Name:

DAVID JOHN WHITE

Address:

**ROYAL BANK BUILDINGS
TEMPLE ROAD MATLOCK BATH
DERBYSHIRE DE4 3PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**