



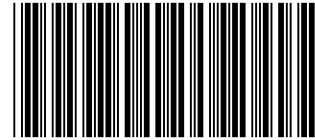
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Companies House
— for the record —

Annual Return

Company Name: DOMINO PRODUCTS LIMITED

Company Number: 05919282



Received for filing in Electronic Format on the: 06/11/2007

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Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5119

5190

5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 HOUBLON DRIVE
CHELMSFORD
CM2 8SE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ALEXANDRA FRANCES
CHEESMAN

Address: 12 HOUBLON DRIVE
GALLEYWOOD
CHELMSFORD CM2 8SE

2nd Company Secretary:

Name: ROGER JEFFREY CHEESMAN

Address: 12 HOUBLON DRIVE
GALLEYWOOD
CHELMSFORD CM2 8SE

Director 1:

Name: **ROGER JEFFREY
CHEESMAN** *Address:* **12 HOUBLON DRIVE
GALLEYWOOD
CHELMSFORD CM2 8SE**
Date of Birth: **15/10/1947**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Director 2:

Name: **DOMINIQUE VINCENT** *Address:* **13 RUE ANCIENNE DE BASSEAU
ST.MICHEL
FRANCE 16470**
Date of Birth: **09/04/1957**
Nationality: **FRENCH**
Occupation: **WHOLESALE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2007

Name: **ROGER JEFFREY CHEESMAN**

Address: **12 HOUBLON DRIVE
CHELMSFORD CM2 8SE**

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2007

Name: **ALEXANDRA FRANCES CHEESMAN**

Address: **12 HOUBLON DRIVE
CHELMSFORD CM2 8SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**