



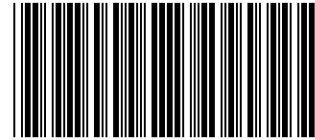
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED**

Company Number: **02812788**



XHVGCFFX

Received for filing in Electronic Format on the: **17/05/2006**

Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
5153

Registered Office:
Address:

**UNIT B
ASHMERE TERRACE
9 LOVEROCK ROAD
READING
RG30 1DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TONY CHARLES WILLMOTT**

Address: **7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE RG31 6UZ**

Director 1:

Name: **MRS PAULINE WILLMOTT**

Date of Birth: **09/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **7 FERNDAL CLOSE**

TILEHURST

READING

BERKSHIRE RG31 6UZ

Director 2:

<i>Name:</i>	MR TONY CHARLES WILLMOTT	<i>Address:</i>	7 FERNDALE CLOSE TILEHURST READING BERKSHIRE RG31 6UZ
<i>Date of Birth:</i>	02/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 26/04/2006

<i>Name:</i>	PAULINE WILLMOTT
<i>Address:</i>	7 FERNDALE CLOSE TILEHURST READING BERKSHIRE RG31 6UZ

Shareholding 2:

5000 ORDINARY Shares held as at 26/04/2006

<i>Name:</i>	TONY CHARLES WILLMOTT
<i>Address:</i>	7 FERNDALE CLOSE TILEHURST READING, BERKSHIRE RG31 6UZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**