



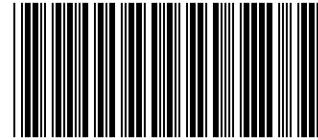
Companies House
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Annual Return

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

Company Number: **02812788**



XD25A573

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

Company Details

Period Ending: **26/04/2005**

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

Principle Business Activities:

SIC Codes

5153

WHOLESALE WOOD, CONSTRUCTION ETC

*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** *Address:* **7 FERNDAL CLOSE**
Date of Birth: **09/01/1952** **TILEHURST**
Nationality: **BRITISH** **READING**
Occupation: **DIRECTOR** **BERKSHIRE RG31 6UZ**

Director 2:

Name: **MR TONY CHARLES** *Address:* **7 FERNDAL CLOSE**
WILLMOTT **TILEHURST**
Date of Birth: **02/07/1953** **READING**
Nationality: **BRITISH** **BERKSHIRE RG31 6UZ**
Occupation: **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 26/04/2005, 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 26/04/2005

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

Shareholding 2:

5000 ORDINARY Shares held as at 26/04/2005

Name: **TONY CHARLES WILLMOTT**

Address: **7 FERNDALE CLOSE
TILEHURST READING, BERKSHIRE RG31 6UZ**

Authorisation

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