



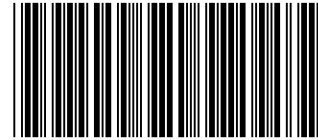
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACORN POLYMERS (U.K.) LTD**

*Company Number:* **03514874**



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*Received for filing in Electronic Format on the:* **21/02/2008**

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*Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**378 CROMPTON WAY  
BOLTON  
LANCASHIRE  
BL2 3AF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN SMITH**

*Address:* **378 CROMPTON WAY  
BOLTON  
LANCASHIRE BL2 3AF**

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*Director 1:*

*Name:* **SHANE MICHAEL SMITH**  
*Date of Birth:* **29/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **378 CROMPTON WAY  
BOLTON  
LANCASHIRE BL2 3AF**

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## 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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008, 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 20/02/2008**

*Name:* **GILLIAN SMITH**

*Address:* **378 CROMPTON WAY  
BOLTON LANCASHIRE BL2 3AF**

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### Shareholding 2:

**1 ORDINARY Shares held as at 20/02/2008**

*Name:* **SHANE MICHAEL SMITH**

*Address:* **378 CROMPTON WAY  
BOLTON LANCASHIRE BL2 3AF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**