



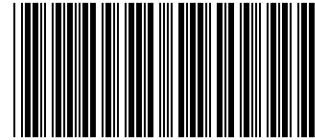
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RECYCLE CARBON FIBRE LIMITED**

*Company Number:* **05191512**



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*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **28/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1157 WARWICK ROAD  
ACOCKS GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B27 6RG**

*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:* **SANDRA PRICE**

*Address:* **WOOTTON MEAD  
STRATFORD ROAD WOOTTON  
WAWEN  
HENLEY IN ARDEN  
WARWICKSHIRE B95 6AP**

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*Director 1:*

*Name:* **JOHN DAVIDSON** *Address:* **18 WARDS DRIVE**  
*Date of Birth:* **04/05/1954** **MUIR OF ORD**  
*Nationality:* **BRITISH** **ROSS SHIRE IV6 7PX**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROY GEORGE PRICE** *Address:* **WOOTTON MEAD**  
*Date of Birth:* **06/05/1942** **STRATFORD ROAD**  
*Nationality:* **BRITISH** **HENLEY IN ARDEN**  
*Occupation:* **DIRECTOR** **WARWICKSHIRE B95 6AP**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, 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 28/07/2006**

*Name:* **R G PRICE**

*Address:* **WOOTTON MEAD**  
**STRATFORD ROAD WOOTTON WAWEN**  
**HENLEY-IN-ARDEN**  
**WEST MIDLANDS B95 6AP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**