



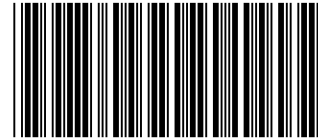
Companies House
— for the record —

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Annual Return

Company Name: **FLEXI-BLEND LIMITED**

Company Number: **01218707**



XCV7V56H

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **01/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**GREAT RYBURGH
FAKENHAM
NORFOLK
NR21 7AS**

*Register of
Members Address:*

**HOLLAND COURT THE
CLOSE
NORWICH
NR1 4DY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ROGER BARNES**

Address: **8 KINGFISHER CLOSE
THETFORD
NORFOLK IP24 3HU**

Director 1:

Name: **DAVID ROBERT AMOS**
Date of Birth: **14/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BROOK HOUSE
DUCK END
FINCHINGFIELD
ESSEX CM7 4NE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/05/2005

Name: **EDME LTD**

Address: **MISTLEY
MANNINGTREE
ESSEX CO11 1HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**