



*Companies House*  
— for the record —

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

**Annual Return**



**XWZX8Z95**

*Received for filing in Electronic Format on the: 28/04/2008*

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

*Company Number:* **02812788**

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### *Company Details*

*Period Ending:* **26/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5153**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TONY CHARLES WILLMOTT** *Address:* **7 FERNDALE CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

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*Director 1 :*

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

*Date of Birth:* **09/01/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR TONY CHARLES  
WILLMOTT** *Address:* **7 FERNDALE CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Date of Birth:* **02/07/1953** *Nationality:* **BRITISH** *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008**

*Name:* **PAULINE WILLMOTT**

**7 FERNDAL CLOSE**

*Address:* **TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

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#### Shareholding 2:

**5000 ORDINARY Shares held as at 26/04/2008**

*Name:* **TONY CHARLES WILLMOTT**

**7 FERNDAL CLOSE**

*Address:* **TILEHURST READING, BERKSHIRE  
RG31 6UZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**