



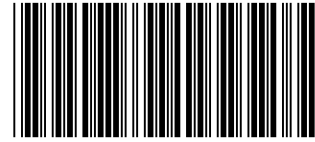
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Companies House
— for the record —

Annual Return

Company Name: **ALMA PRODUCTS LIMITED**

Company Number: **01665868**



XVMXJAAE

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

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2 LANCER COURT
ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 1PN**

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Details of Officers of the Company

Company Secretary:

Name: **DAVID BLUNDELL**

Address: **102 ALTWAY
AINTREE
LIVERPOOL
MERSEYSIDE L10 6LF**

Director 1:

Name: **DAVID BLUNDELL**
Date of Birth: **01/02/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **102 ALTWAY
AINTREE
LIVERPOOL
MERSEYSIDE L10 6LF**

Director 2:

Name: **JAMES STEWART DICK** *Address:* **5 UPTON AVENUE
AINSDALE
SOUTHPORT
MERSEYSIDE PR8 2PW**
Date of Birth: **15/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **HARALD W KESSLER** *Address:* **VIA ORSELINA
CH 6645 BRIONE
SWITZERLAND**
Date of Birth: **02/08/1946**
Nationality: **GERMAN**
Occupation: **ACCOUNTANT**

Director 4:

Name: **HANS RUDOLF WILD** *Address:* **1M ROTEL 22C
CH-6300 ZUG
SWITZERLAND**
Date of Birth: **25/06/1956**
Nationality: **SWISS**
Occupation: **SOLICITOR**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 31/10/2005

Name: **PLASTICOS HOLDING AG**
Address: **DAMMSTRASSE 19 CH-6300 ZUG
SWITZERLAND**

Authorisation

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