



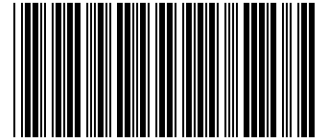
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **DECOPAC LIMITED**

*Company Number:* **00722485**



XU0B80GE

*Received for filing in Electronic Format on the:* **05/04/2007**

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### *Company Details*

*Period Ending:* **23/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2121**

*Registered Office:*  
*Address:*

**PO BOX 9  
THORNHILL BECK LANE  
BRADFORD ROAD  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 4AJ**

*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:* **MRS ETHEL STEWART**

*Address:* **2 GERN HILL AVENUE  
FIXBY  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2HR**

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Director 1:

Name: **BETTY ANN HILL** Address: **5 MOUNT PLEASANT**  
Date of Birth: **22/01/1954** **NEW HEY ROAD RASTRICK**  
Nationality: **BRITISH** **BRIGHOUSE**  
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE HD6 3PX**

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Director 2:

Name: **MR DAVID SAMUEL** Address: **2 GERN HILL AVENUE**  
**STEWART** **FIXBY**  
Date of Birth: **12/04/1925** **HUDDERSFIELD**  
Nationality: **BRITISH** **WEST YORKSHIRE HD2 2HR**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

Name: **MRS ETHEL STEWART** Address: **2 GERN HILL AVENUE**  
Date of Birth: **04/08/1922** **FIXBY**  
Nationality: **BRITISH** **HUDDERSFIELD**  
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE HD2 2HR**

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Director 4:

Name: **JOHN CHARLES STEWART** Address: **ASH COTTAGE**  
Date of Birth: **07/03/1961** **UPPER WILSHAW MELTHAM**  
Nationality: **BRITISH** **HOLMFIRTH**  
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE HD9 4EA**

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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>13600</b>	<b>GBP13600</b>
<b>PREFERENCE</b>	<b>1360</b>	<b>GBP1360</b>
<b>TOTALS</b>	<b>14960</b>	<b>GBP14960</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**252 PREFERENCE Shares held as at 23/11/2006**

*Name:* **JOHN A ARDLEY**

*Address:* **P O BOX B30  
35 WESTGATE  
HUDDERSFIELD HD1 1PA**

*Name:* **CHRISTOPHER JOHN TURNER**

*Address:* **14 HIGH STREET  
HUDDERSFIELD HD1 2HA**

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*Shareholding 2:*

**2520 ORDINARY Shares held as at 23/11/2006**

*Name:* **JOHN A ARDLEY**

*Address:* **PO BOX B30  
36 WESTGATE  
HUDDERSFIELD HD1 1PA**

*Name:* **CHRISTOPHER JOHN TURNER**

*Address:* **14 HIGH STREET  
HUDDERSFIELD HD1 2HA**

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*Shareholding 3:*

**339 PREFERENCE Shares held as at 23/11/2006**

*Name:* **DAVID SAMUEL STEWART**

*Address:* **2 GERN HILL AVENUE  
FIXBY HUDDERSFIELD HD2 2HR**

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*Shareholding 4:*

**3390 ORDINARY Shares held as at 23/11/2006**

*Name:* **DAVID SAMUEL STEWART**

*Address:* **2 GERN HILL AVENUE  
FIXBY HUDDERSFIELD HD2 2HR**

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*Shareholding 5:*

**339 PREFERENCE Shares held as at 23/11/2006**

*Name:* **ETIVEL STEWART**

*Address:* **2 GERN HILL AVENUE  
FIXBY HUDDERSFIELD HD2 2HB**

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*Shareholding 6:*

**3390 ORDINARY Shares held as at 23/11/2006**

*Name:* **ETIVEL STEWART**

*Address:* **2 GERN HILL AVENUE  
FIXBY HUDDERSFIELD HD2 2HB**

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*Shareholding 7:*

**430 PREFERENCE Shares held as at 23/11/2006**

*Name:* **JOHN CHARLES STEWART**

*Address:* **ASH COTTAGE  
UPPER WILSHAW MELTHAM  
HUDDERSFIELD HD9 4EA**

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*Shareholding 8:*

**4300 ORDINARY Shares held as at 23/11/2006**

*Name:* **JOHN CHARLES STEWART**

*Address:* **ASH COTTAGE  
UPPER WILSHAW MELTHAM  
HUDDERSFIELD HD9 4EA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**