



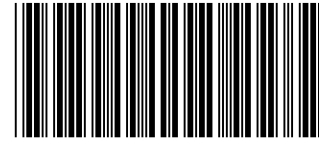
363S_(ef)

Companies House
— for the record —

Annual Return

Company Name: **BODDINGTONS LIMITED**

Company Number: **01589762**



X8DQ93SC

Received for filing in Electronic Format on the: **22/03/2005**

Company Details

Made Up Date: **22/03/2005**

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

Principle Business Activities:

SIC Codes

2524

MFR OF OTHER PLASTIC PRODUCTS

*Registered Office:
Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX
CM9 4GG**

*Register of
Members Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX
CM9 4GG**

*Register of Debenture
Holders Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX
CM9 4GG**

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY JEAN REVELEY**

Address: **36 COURTAULD ROAD
BRAINTREE
ESSEX CM7 9BG**

Director 1:

Name: **MRS MAUD MARGARET INSTONE** *Address:* **LINSELL HOUSE
LINSELL
DUNMOW
ESSEX CM6 3QJ**
Date of Birth: **11/08/1948**
Nationality: **BRITISH**
Occupation: **PERSONNEL MANAGER**

Director 2:

Name: **IAIN CAMPBELL MACKINTOSH** *Address:* **7 HOLLSMOOR ROAD
CAMBERWELL
VICTORIA 3124
AUSTRALIA**
Date of Birth: **06/10/1961**
Nationality: **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **SHIRLEY JEAN REVELEY** *Address:* **36 COURTAULD ROAD
BRAINTREE
ESSEX CM7 9BG**
Date of Birth: **01/08/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Director 4:

Name: **JOHN PHILIP WARNER** *Address:* **37 THE LINTONS
SANDON
CHELMSFORD
ESSEX CM2 7UA**
Date of Birth: **23/06/1970**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

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	28764	GBP28764
TOTALS	28764	GBP28764

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3202 ORDINARY Shares held as at 22/03/2005

Name: **THE BODDINGTONS UNAPPROVED EMPLOYEE SHARE SCHEME**

Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX CM9 4GG**

Shareholding 2:

8679 ORDINARY Shares held as at 22/03/2005

Name: **ROBIN MICHAEL BODDINGTON**

Address: **BLACKBIRDS
LITTLE BARDFIELD
BRAINTREE
ESSEX CM7 4TU**

Shareholding 3:

14332 ORDINARY Shares held as at 22/03/2005

Name: **BUTLER WARNER LTD**

Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX CM9 4GG**

Shareholding 4:

303 ORDINARY Shares held as at 22/03/2005

Name: **EILEEN GRAY**

Address: **2 HIGHFIELD STYLE
BROAD ROAD BOCKING
BRAINTREE
ESSEX CM7 7SD**

Shareholding 5:

500 ORDINARY Shares held as at 22/03/2005

Name: **GAVIN LONG**

Address: **HARDINGS FARMHOUSE
BARDFIELD END GREEN THAXTED
DUNMOW
ESSEX CM6 3PX**

Shareholding 6:

874 ORDINARY Shares held as at 22/03/2005

Name: **IAN CAMPBELL MACKINTOSH**

Address: **7 HOLLSMOOR ROAD
CAMBERWELL
MELBOURNE
VIC 3124
AUSTRALIA**

Shareholding 7:

874 ORDINARY Shares held as at 22/03/2005

Name: **JOHN PHILIP WARNER**

Address: **37 THE LINTONS
SANDON
CHELMSFORD
ESSEX CM2 7UA**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ANNUAL RETURN DATE
CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**
