



**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

*Company Name:* **ALMA PRODUCTS LIMITED**

*Company Number:* **01665868**



X2T010D6

*Received for filing in Electronic Format on the:* **19/11/2004**

### *Company Details*

*Made Up Date:* **31/10/2004**

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

*Principle Business Activities:*

*SIC Codes*

**2524**

**MFR OF OTHER PLASTIC PRODUCTS**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID BLUNDELL**

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

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*Director 1:*

*Name:* **DAVID BLUNDELL** *Address:* **102 ALTWAY**  
*Date of Birth:* **01/02/1964** **AINTREE**  
*Nationality:* **BRITISH** **LIVERPOOL**  
*Occupation:* **DIRECTOR** **MERSEYSIDE L10 6LF**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2004, 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 31/10/2004**

*Name:* **PLASTICOS HOLDING AG**

*Address:* **DAMMSTRASSE 19 CH-6300 ZUG  
SWITZERLAND**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/11/2004** *Authenticated:* **Yes (E/W)**