



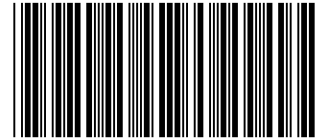
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ALMA PRODUCTS LIMITED**

Company Number: **01665868**



XWENMU9J

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **DAVID BLUNDELL**

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

Director 1:

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

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**

Director 3:

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

Director 4:

Name: **HANS RUDOLF WILD** Address: **1M ROTEL 22C**
Date of Birth: **25/06/1956** **CH-6300 ZUG**
Nationality: **SWISS** **SWITZERLAND**
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 31/10/2007, 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 31/10/2007

Name: **PLASTICOS HOLDING AG**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**