

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

254260

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

• COOKSON PLASTICS LIMITED

The information in this return is as at

20TH JUNE

19 88

1. (The date of this return note 1)

Address of registered office of the company

UTTOXETER ROAD, MEIR, STOKE-ON-TRENT.

Postcode

ST3 7YA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) KEITH JOHN SUTTON

Previous name(s) (note 3)

Address (notes 4 and 5) 8 ELTHAM GARDENS, MAY BANK, NEWCASTLE-UNDER-LYME, STAFFS.

Postcode

ST5 0JR

§ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus § no continuation sheets)

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY
Jordans
JORDAN & BONE LIMITED
JORDAN HOUSE
1 ALDERMAN PLACE
LONDON EC1A 6EE
TELEPHONE 01 753 3030
TELEX 91910



Page 1

Presenter's name address and
reference (if any):

K.J. SUTTON,
COOKSON CERAMICS & PLASTICS
DIVISION,
UTTOXETER ROAD,
MEIR,
STOKE-ON-TRENT. ST3 7PX

For official Use
General Section

Post room

C 523 C 60705
242-117

Name (note 3)		FRANK BRADSHAW		Business Occupation	
				Director	
Previous name(s) (note 3)				Nationality	
				BRITISH	
Address (note 5)		5 HEATHER CRESCENT, MEIR HEATH,		Date of birth (note 6)	
		STOKE-ON-TRENT.		29.07.30	
	Postcode	ST3 7JJ			
Other relevant past or present directorships* (note 8)					

**Please complete
legibly, preferably
in black type, or
bold blocklettering**

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

[illegible]

Name (note 3) MALCOLM BATEY		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 3 CASTLE CLOSE, NEWCASTLE-UNDER-LYME, STAFFS.		Date of birth (note 9) 17.04.31
	Postcode ST5 3EG	
Other relevant past or present directorships* (note 8)		

Name ^(note 3) BARRY LEONARD HEPBURN		Business Occupation DIRECTOR
Previous name(s) ^(note 3)		Nationality BRITISH
Address ^(note 5) 4 CARRWOOD, HALE BARNIS, ALTRINCHAM,		Date of birth ^(note 9) 18.06.36
CHESHIRE.		
	Postcode	
Other relevant past or present directorships* ^(note 8)		

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		
Address ^(note 5)		
Postcode		
		Nationality
		Date of birth ^(note 9)
Other relevant past or present directorships* ^(note 8)		

1. An annual return is required if the company has a taxable income. The return must be filed by the 15th day of the month following the end of the company's fiscal year. If it does not, the return must be filed by the 15th day of the month following the end of the annual general meeting.

2. This section should
of charges (whenever
in section 396(1) of
of English and Welsh
that Act (in the case

3. For an individual, his
surname must be given
christian name(s) of

"Christian name" in peer or person usual surname, "surname" corporation, its cor

A previous christian
if:-

- (a) in the case of a
which she was

- (b) it was changed
ago, or before
reached the age

- (c) in the case of a British title different from that by which he was known, succeeded to it

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Nominal share capital

£ 30,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	15,000	'A'	£ 1
2	15,000	'B'	£ 1
3			£

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	12,000	'A'
2	12,000	'B'
3		
1	12,000	'A'
2	12,000	'B'
3		
1	NIL	
2		
3		
Amount per share		
£	NIL	
£		
£		
1		
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

£ NIL		
£ 1	12,000	'A'
£ 1	12,000	'B'
£		
£ 24,000		
£		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		
£ NIL		

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks
'A'	'B'	Number	Date of Registration of transfer (a) (b)		
11,999	12,000				
1					
12,000	12,000				

30/8/88