

LB/000517/615



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00254260

S

company name  
COOKSON PLASTICS (EUROPE) LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
19	06	98

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BLACKALL INDUSTRIAL ESTATE  
HAMBERTS ROAD  
SOUTH WOODHAM FERRERS  
ESSEX CM3 5UE

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00254260

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN CHARLES  
CLEMENTS  
5 BARTLEY CLOSE  
BENFLEET  
ESSEX SS7 4DD

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DOUGLAS F  
COLSON  
STONDON MASSEY HOUSE ONGAR ROAD  
STONDON MASSEY  
ESSEX CM15 0LD

Day	Month	Year
09	09	97

 Date of any change.

HEART POND HOUSE  
6 POND CLOSE  
WALTON-ON-THAMES  
SURREY  
KT 12 5DR


Date of Birth:-- 20/10/57  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DOM  
DE MICHELLE  
29 HASWELL GREEN  
DELMAR  
NEW YORK  
UNITED STATES OF AMERICA NY 12054

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/52  
Nat:AMERICAN  
Occ:CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT A  
REIVIK  
37 SIENA DRIVE  
CLIFTON PARK  
NEW YORK  
UNITED STATES OF AMERICA NY 12065

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/50  
Nat:AMERICAN  
Occ:MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year
12	06	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AMANDA JANE  
SUNTER  
BSC ACMA  
19 FIRST AVENUE  
BILLERICAY  
ESSEX CM12 9PT

Day	Month	Year
25	06	97

Date of any change.

664 RAYLEIGH ROAD  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 1ST

Date of Birth:- 24/10/62  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	24,000	24,000
<b>Totals</b>	<b>24,000</b>	<b>24,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 19/06/96

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed** 

Secretary/Director\*

\*(delete as appropriate)

Date 12.06.98

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ALAN CLEMENTS

ADDRESS AS REGISTERED OFFICE

Postcode

Telephone 01245 328772 Ext 201

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]