



COMPANIES HOUSE

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

363s  
Annual Return

of company number 00525186

E

company name  
DOEFLEX INDUSTRIES LIMITED

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 20/04/94

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
11	05	94

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
26	04	94

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.

5<sup>th</sup> HOLMETHORPE AVENUE  
REDHILL  
SURREY  
RH1 2NL 2NR

Principal business activities (See note 4)

Trade classification is  
2750 SYNTHETIC RESINS/PLASTIC/RUBBER


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

Register of members *(See note 5)*

00525186

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.

WILLIAM ANTHONY  
TRENDELL  
VICTORIAN RENDEZVOUS  
13 RECTORY CLOSE MERROW  
GUILDFORD  
SURREY GU4 7AR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RICHARD HENRY CHEETHAM  
BICKERTON  
SEND GROVE LODGE POTTERS LANE  
SEND  
WOKING  
SURREY GU23 7JS

Day Month Year

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Date of any change.

Date of Birth:- 14/06/44

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.

# Directors - continued

00525126

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

Particulars.

WILLIAM ANTHONY  
TRENDELL  
VICTORIAN RENDEZVOUS  
18 RECTORY CLOSE MERROW  
GUILDFORD  
SURREY GU4 7AR

Date of Birth:- 05/09/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

# Directors - continued

00525186

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

Particulars.

THOMAS FREDERICK  
DURKIN  
1 RICHMOND COURT  
ASHTON KEYNES  
SWINDON  
WILTSHIRE SN6 6PP

Date of Birth:- 09/11/46

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

COLIN  
ECCLES  
FOURWINDS 23 SANDILANDS  
CROYDON  
SURREY CRO 5DF

Date of Birth:- 27/01/43

Nat:BRITISH

Occ:PLASTICS TECHNOLOGIST

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

Show any relevant current and previous directorships

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ANTHONY  
TRENDELL  
VICTORIAN RENDEROUS 18 RECTORY CLOSE  
MERROW  
GUILDFORD  
SURREY GU4 7AR

Date of Birth:- 05/09/55

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued  
Particulars.

005 25186

details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

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Date of any change.

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If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Issued Share Capital (See note 8)

00525186

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

Ordinary	100,000	£45,000
Totals	100,000	£45,000

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

☐☐

### 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.

Signed

*W. T. C.*

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £32.

Date

26.4.94

Cheques should be made payable  
to Companies House.

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?

Postcode

# PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00525186

Company Name: DOEFLEX INDUSTRIES LIMITED

### Account of Shares

Number of shares or amount of stock held by existing members at date of the return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number Currently Held

Number Transferred

Date of Registration of Transfer

Remarks

Name and address

DOEFLEX PLC  
 100 WINDMILL AVENUE  
 READING, GURLEY  
 BILL BICKERTON  
 940 ASH  
 SEND  
 WILDFORD  
 SURREY

179,999

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# DOEFLEX INDUSTRIES LIMITED

## Directors

R H C Bickerton (Chairman)  
C Eccles (Joint Managing Director)  
T F Durkin (Joint Managing Director)  
W A Trendell (Finance Director)

## Secretary

W A Trendell

## Auditors

Ernst & Young  
Rolls House,  
7, Rolls Buildings,  
Fetter Lane,  
London EC4A 1NH

## Bankers

Barclays Bank PLC,  
15, Colmore Road,  
Birmingham B3 2BY

## Registered Office

56, Holmethorpe Avenue,  
Redhill,  
Surrey RH1 2NR

Registered Number 525186

19 MAY 1994

HOUSE