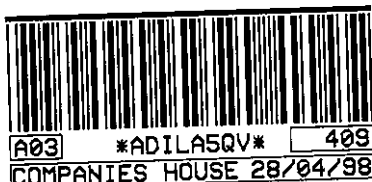




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

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
2 6	0 4	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

56 HOLMETHORPE AVENUE
REDHILL
SURREY
RH1 2NL

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Principal business activities (See note 4)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

Bara/104763/E30x2

363s

Annual Return

of company number 00525186

E

company name

DOEFLEX INDUSTRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00525186

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

Date of Birth:- 14/06/44
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00525186

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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Date of Birth:- 09/11/46

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

COLIN
ECCLES
FOURWINDS 23 SANDILANDS
CROYDON
SURREY CR0 5DF

Day	Month	Year

Date of any change.

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Date of Birth:- 27/01/43

Nat:BRITISH

Occ:PLASTICS TECHNOLOGIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 05/09/55

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.

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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)
<u>ORDINARY</u>	<u>180,000</u>	<u>£45,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>180,000</u>	<u>£45,000</u>

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 ☒

on paper not on
paper paper

The last full members list was at 26/04/97

A list of changes is enclosed ☐

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**.

SignedW. A. TRENDLE

Secretary/Director *

*(delete as appropriate)

Date 24.4.98

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?----->

W. A. TRENDLE56 HOLMETHORPE AVENUERED HILLPostcode RH1 2NRTelephone 01737 778811 Ext _____