

COMPANIES FORM No. 363

Annual return of a company



Please do not write in this margin

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

- * insert full name ef company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Pursuant to sec	tions 363 and 3	364 of the Con	npanies Act 198
Note The appro	priate fee shou	ild accompan	y this form

To the Registrar of Companies	For official use Company number
Annual return of (note 1)	h
* DOEFLEX INDUSTRIES	LIMITED
The information in this return is as at	
12th May 1988	t.(The date of this return note 1)
Address of registered office of the company	
56 HOLMETHORPE AVENUE, RED	HILL
SURREY	Postcode RH1 2NR
Total amount of indebtedness of the company in respect of mortgages and charges (note 2).	£ N1L
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 members Register of debenture	
Particulars of the sacretary	
Name (notes 3 and 4) JOHN DENT	
Previous name(s)(note 3)	
Address (notes 4 and 5) HAZELDENE, STATION A	PPROACH EAST
FARISWOOD REDHILL S	URREY Postcode
We certify this return which comprises pages 1, 2, [3, Signed Director,	

For official Use

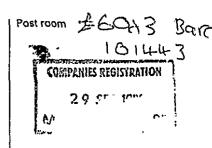
General Section

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

§ enter number of continuation sheets attached

> Presentor's name address and reference (if any):

J. Dent



Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name state 3) RICHARD HENRY CHEETHAM BICKERTON	Business Occupation	write in this margin
	ACCOUNTANT	
Previous name(s)(note 3)	Nationality	Please complete
Addressmole 5, SEND GROVE, POTTERS LANE	BRITISH	legibly, preferably in black type, or
SUND, NR. GUILDFORD, SURREY	Date of birth(note 9)	bold blocklettering
Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships hel i or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) COLIN ECCLES	Business Occupation	
	PLASTICS TECHNOLOGIST	
('revious name(s)(note 3)	Nationality	
Address(note 5) FOURWINDS, 23 SANDILANDS, CROYDON	BRITISH	
	Date of birth(note 9)	
Postcode CRO5DF		
Other relevant past or present directorships* (note 8)		
	,	h
	·	, <u>, , , , , , , , , , , , , , , , , , </u>
Name(note 3) THOMAS FREDERICK DURKIN	Business Occupation	•
	Business Occupation MANAGER	٠.
Previous name(s)(rote 3)]	•
	MANAGER	•
Previous name(s)(rote 3) Address(note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON	MANAGER Nationality	•
Previous name(s)(rote 3) Address(note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON Postcode	MANAGER Nationality BRITISH	•
Previous name(s)(rote 3) Address(note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON	MANAGER Nationality BRITISH	
Previous name(s)(rote 3) Address(note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON Postcode	MANAGER Nationality BRITISH	
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Previous name(s)(rote 3) Address(note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON Postcode	MANAGER Nationality BRITISH	
Previous name(s)(rote 3) Address(note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON Postcode Other relevant past or present directorships* (note 8) Name(note 3)	MANAGER Nationality BRITISH Date of birth(note 9)	
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Summary of	i share capital and debentures				Please do not write in this margin
	Mominal share capital	£ 45,000			ters morgin
			loss	Nominal value of	•== भ
	divided into:-	180,000	Ord	£ 25p	Please complete tegibly, preferably
	2			£	in black type, or bold block lettering
	3			2	
4 81	Issued share capital and debentures	5	Number	Class	
1,Number of share	s of each class taken up to the date of this return.		1 180,000	<u>Ord</u>	
			3		
2.Number of share wholly in cash	es of each class issued subject to payment		1 180,000	Ord Ord	
			3		_
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1		
			2		_
			3		
4 Number of char	es of each class issued as partly paid up for a	Amount per share			=
consideration of is so paid up	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share 2				
(0 00 para op	3				
5.Number of share	es (if any) of each class issued at a discount		1		
•			2		
			3		
Continued on	page 4		LIST OF PAST	-	· · · -
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Folio in register ledger containing particulars	Nar				
					;
11	Doeflex PLC 56 Holmethorpe A	venue Redhill,	Surrey		_ ¹
2	Richard Henry Cheethau Bicke	rton, Send Gro	ove, Send, N	lr. Guildford	2
		<u> </u>	······································		3
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Place du pot	Summary of share ca	pital and debentur	es contil	nued	Amount	Number	Class
Pleas, du net write in this margin	6 Amount of discount on the issue of the data of this return	chares which has not been writic	r off of	C .		And the second s	THE PARTY OF THE P
	7 Amount per share called up on num	ber of shares or each class	1	£	25p	180,000	Ord
			1	£			
Please complete legibly preferably		10)	} ~	£			
black type, or bold block lettering	8 Total amount of calls received (note		\ X [−]	£45,00	0		
-	 Total amount (it any) agreed to be of of each class issued as fully paid up for 	onsidered as paid on number of or a consideration other than cas	:h 🖁 —	f £			
			1-	£			
	10 Total amount (if any) agreed to be of each class issued as partly paid up	considered as paid on number of	f shares	£			
	of cool of ood ood oo partly part ap			£			<u></u>
	•			£			
	11 Total amount of calls unpaid			£			
	12 Total amount of sums (if any) paid shares or debentures	by way of commission in respec	ct of any	£			
	13 Total amount of the sums (if any) a debertures since the date of the i		ny 📜	£			
	14 Total number of shares of each cl	ass forfeited					
	15 Total amount paid (if any) on share	es forfeited	Ţ	£			
	16 Total amount of shares for which	share warrants to bearer are outs	standiny	£			
	17 Total amount of share warrants to	bearer issued and	ISSUED	£			
	surrendered respectively since th	e date of the last return SUR	RRENDERED	£			
	18 Number of shares comprised in ea	ch share warrant to bearer, spec s, particulars of each kind	arer are outstanding £ ISSUED £ urn SURRENDERED £ bearer, specifying in				
	AND PRESENT M	EMBERS (notes 11 ar	nd 12)			ببرية كالمورية بهرات تعليا بمرات اله	التنبينة البريون والتناجي والواري
	Account of Shares						
	Number of shares or amount of stock held by existing members at date of return	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)				Rem	narks
	(note 11)		D-42 46	Danistan	de- of teach	. 7	

		Account of Share	95		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	Remarks			
(note 11)	Number	Date of Regis	stration of transfer (b)		
1,799,999			15.4.87	(Folin 1)	
1			15.4.87	(Folio 2)	
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