

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

525186

Annual return of (note 1)

\* DOEFLEX INDUSTRIES LIMITED

The information in this return is as at

12th May

19 88

† (The date of this return note 1)

Address of registered office of the company

56 HOLMETHORPE AVENUE, REDHILL  
SURREY

Postcode

RH1 2NR

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) JOHN DENT

Previous name(s) (note 3)

Address (notes 4 and 5) HAZELDENE, STATION APPROACH EAST

EARLSWOOD, REDHILL, SURREY

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus § continuation sheets]

Signed

Director, and

Secretary

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

J. Dent

For official Use  
General Section

Post room

£6043 Bar

101443

COMPANIES REGISTRATION

29 SEP 1988

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	RICHARD HENRY CHEETHAM BICKERTON		Business Occupation
			ACCOUNTANT
Previous name(s) (note 3)			Nationality
Address (note 5)	SEND GROVE, POTTERS LANE		BRITISH
	SEND, NR. GUILDFORD, SURREY		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

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

Name (note 3)	COLIN ECCLES		Business Occupation
			PLASTICS TECHNOLOGIST
Previous 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)			

Name (note 3)	THOMAS FREDERICK DURKIN		Business Occupation
			MANAGER
Previous name(s) (note 3)			Nationality
Address (note 5)	1 RICHMOND COURT, ASHTON KEYNES, SWINDON		BRITISH
			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

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

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 45,000

divided into:-

Number of shares	Class	Nominal value of each share
1 180,000	Ord	£ 25p
2		£
3		£

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

## Issued share capital and debentures

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 a 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
1 180,000	Ord
2	
3	
1 180,000	Ord
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Amount per share

1	£
2	£
3	£

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	Doeflex PLC 56 Holmethorpe Avenue Redhill, Surrey	1
2	Richard Henry Cheetham, Bickerton, Send Grove, Send, Nr. Guildford	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

