

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

525186

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

Annual return of (note 1)

* DOEFLEX INDUSTRIES LIMITED

* insert full name
of company

The information in this return is as at

12th May

19 89

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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, Surrey

Postcode

RH1 6JN

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

J. Dent

For official Use
General Section

Post room

B/B
E60 x3
101742

29 JUL 1989

M

16

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

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) RICHARD HENRY CHEETHAM BICKERTON		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) SEND GROVE, POTTERS LANE, SEND, NR. GUILDFORD, SURREY		Date of birth (note 9) 14.06.44
Postcode GU23 7JT		
Other relevant past or present directorships* (note 8)		

Name (note 3) COLIN ECCLES		Business Occupation PLASTICS TECHNOLOGIST
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) FOURWINDS, 23 SANDILANDS, CROYDON		Date of birth (note 9) 27.01.43
Postcode CRO 5DF		
Other relevant past or present directorships* (note 8)		

Name (note 3) THOMAS FREDERICK DURKIN		Business Occupation MANAGER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 1 RICHMOND COURT, ASHTON KEYNES, SWINDON		Date of birth (note 9) 05.11.46
Postcode SN5 6PP		
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

No ninal 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 black 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

Amount per share

Number	Class
1 180,000	Ord
2	
3	
1 180,000	Ord
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
	NO CHANGE	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

Amount

Number

Class

7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

Account of Shares

[illegible]