

COMPANIES FORM No. 363

To the Registrar of Companies

Annual return of (note 1)

Amnual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fue should accompany this form

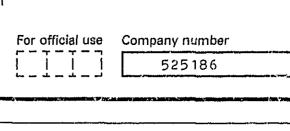
DOEFLEX INDUSTRIES LIMITED

Please do not write in this margin

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

→ insert full name of company

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



The information in this return is as at 12th May 19 89 †.(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 nil (note 2).

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 (nutes 3 and 4)	John	Dent						
Previous name(s)(note 3)								
Address (notes 4 and 5)	Haze:	ldene,	Station	Approach	East			
	Earl	swood,	Surrey			Postcode	RH1 6J	Ň

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

§ enter number of continuation sheets attached

We certify this refurn 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

16

Page 1

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

Name (note 3)	RICHARD HENRY CHEETHAM I	B.I.CKERTON	Business Occupation ACCOUNTANT	
Previous name	(S)(nete 3)		Nationality	
Address(note 5)	SEND GROVE, POTTERS LANI	Ξ,	BRITISH	
	SEND, NR. GUILDFORD, SUI	HREY	Date of birth(note 9)	
	Postcude	GU23 7JT	14.06.44	
Other relevant	past or present directorships* (not	te 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 TECHNOLOGIS		
Previous name	(S){note 3}	Nationality		
Address(note 5)	FOURWINDS, 23 SANDILANDS, CROYDON	BRITISH		
		Date of birth(note 9)		
	Postcode CRO 5DF	27.01.43		
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	N KEYNES, SWINDON	BRITISH
			Date of birth(note 9)
	Postcode	SN5 6PP	05.11.46
Other relevant p	ast or present directorships* (not	te 8)	

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

Summaty o	of share capital and debentures	many a many language and the language and a party many and a party many			Please do not write in
	No ninal share capital	£ 45,000	_		this margin
		Number of shares	Class	Nominal value of each share	
	divided into:-	180,000	Ord	£ 25p	Please complete
	2			£	legibly, preferably in black type, or bold block lettering
	3	1		£	bold block lettering
	Issued share capital and debentures	3	Number	Class	
1.Number of shar	es of each class taken up to the date of this return.		1 180,000	Ord	
			2		
			3		
2.Number of shar wholly in cash	es of each class issued subject to payment		1 180,00	0 Ord	
·			2		
3 Number of shar	es of each class issued as fully naid up for		3	þ.	
aconsideration	es of each class issued as fully paid up for other than cash		1		 §
			2		
		Amount per share	3		
4.Number of shar	es of each class issued as partly paid up for a 1	£			
consideration o is so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share 2] —————			
	3	F			- [
5.Number of shar	res (if any) of each class issued at a discount		1		
			2		
			3		
Continued on	page 4		LIST OF PAST		er en
			LIST OF TAGE		7
Folio in					į
register ledger	Nan	nes and Addresses			
containing particulars					
ľ					•
					7
					2
					3
	NO CHANGE				4
				-	5
			 		6
					7
<u></u>					8
				***************************************	9
<u></u>					10
					11
					12
					13
					14 .
1					15

•						
Please do not	Summary of share ca	pital and debentures	cantinged	Amount	Number	Class
write in this margin	6 Amount of discount on the issue of chares which has not been written off at the date of this ceturn.					
	7 Amount per share called up on nur	nber of shares of each class	£	25p	180,000	Ord
			2		, , , , , , , , , , , , , , , , , , , ,	
Please complete			£			
legibly, preferably black type, or	8 Total amount of calls received (not	e 10)	£	45,000		
bold block lettering	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		ares £			
			£			
	11 Total amount of calls unpaid		£			
	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 shar		£			
	16 Total amount of shares for which	share warrants to bearer are outstand	ling £			
	17 Total amount of share warrants to	bearer issued and	SSUED £			
	surrendered respectively since th	e date of the last return SURREN	IDERED £			
		18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				
	AND PRESENT M	EMBERS (notes 11 and 1	12)			
			ount of Shares		بدائد البرو بالمصروان الأثار واجاله فبروي	کنید کا کی راه کا ایجاد کا کا در دادارد
	Number of shares or amount of stock held by existing members at date of return Particulars of shares transferred s return,or,in the case of the first ret of the company,by (a) persons who have ceased to be			incorporation members,and		arks
	, , , ,	Number ^L	Pere oi Leâizitai	ion or transfer	1	

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares traceturn, or, in the case of of the company, by (a) persons who have company.	ration rs,and 12)	Remarks		
(note 11)	Number	Date of Registration of t	ransfer b)		
	,				
				 	
					
				7.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	
					•
					•
		1			