NWB
008491
£32

COMPANIES
PR2
16 SEP 1993
HOUSE

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

363s Annual Return

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

company number 00869871 L

company name
FRONTIER PLASTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/93
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 0	0 8	9 3

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*
This is the address registered by Companies House.

NEWBRIDGE ROAD INDUSTRIAL ESTATE
NEWBRIDGE ROAD
PONTLLANFRAITH
BLACKWOOD GWENT NP2 2AN

Principal business activities *(See note 4)*
Trade classification is
4960 PLASTICS PRODUCTS

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

00869871

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

58 ST MARY STREET
RISCA
GWENT
NP1 6RQ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

58 ST MARY STREET
RISCA
GWENT
NP1 6RQ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

HAZEL
HARRIS
TREVORRICK 144 RISCA ROAD
NEWPORT
GWENT NP9 3SA

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN EDGAR
ANTHONY
LITTLE PADDOCKS
FIELDS PARK ROAD
NEWPORT
GWENT NP9 5BR

Date of Birth:- 19/04/31
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

00869871

Directors - continued

Particulars.

Day | Month | Year — Date of any change.

JOHN
HARRIS
TREVORRICK 144 RISCA ROAD
NEWPORT
GWENT NP9 3SA

Date of Birth:- 29/03/38
Nat:BRITISH
Occ:ENGINEER

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

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

NIGEL
HARRIS
THE MILL HOUSE
PONTCANNA FIELDS
CARDIFF
S GLAMORGAN CF2 2AX

POST CODE SHOULD BE CF5 2AX.

Date of Birth:- 26/11/59
Nat:BRITISH
Occ:ACCOUNTANT

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

Day | Month | Year — Date of resignation.

Other directorships.

Particulars.

Day | Month | Year — Date of any change.

BRIAN JOHN
MARGRETT
BRIARLEY RISE 11 FITZOSBORN CLOSE
CHEPSTOW
GWENT NP6 5PY

Date of Birth:- 24/09/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day | Month | Year — Date of resignation.

Other directorships.

00869871

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)*
'B' ORDINARY	50000	£25000
'C' ORDINARY	50000	£25000
Totals	100000	50000

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 ☑

The last full members list was at 20/08/92

	on paper	not on paper
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 **£32.**

Cheques should be made payable to **Companies House.**

Signed .... ~~Secretary~~/Director *

(delete as appropriate)

Date 14/9/93.

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?

....

....

....

.... Postcode ....

Telephone .... Ext ....

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