

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95 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	
	1 6	0 16	9 15	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

TEMPLE FIELDS HARLOW ESSEX CM20 2BH

Principal business activities (See note 4)

Trade classification is

2760 SYNTHETIC RESINS/PLASTIC/RUBBER

8321 DEALING IN INDUSTRIAL MATERIALS

2790 OTHER CHEMICAL INDUSTRIES

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



BAR, 701501

Annual Return

of	com	panv	number	008
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00873653

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company name

REVERTEX LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	

Day	Month	Year
-	1	

00873653 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			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
KENNETH RODNEY FERNE BIRD MA FCIS 11 GRANARY COURT BELL STREET SAWBRIDGEWORTH HERTS CM21 9QH			
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 BELL THE WILLOWS NEW STREET, ELSHAM BRIGG SOUTH HUMBERSIDE DN20 ORP			
Date of Birth: 08/03/44 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships. Page 2			

	i i i
00873653	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
Faiticulais.	Date of any change.
MANOJ	
GUJRAL HOMELEA	•••••
STATION ROAD	***************************************
MUCH HADHAM	***************************************
HERTFORDSHIRE SG10 6AX	***************************************

Date of Birth:- 16/03/64	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.	
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
MICHAEL HARRY WILLIAM	•••••••••••••••••••••••••••••••••••••••
LAWRENCE 31 SOUTH ROAD	
ABINGTON	
CAMBRIDGE	***************************************
CAMBRIDGESHIRE CB1 6AU	***************************************

Date of Birth:- 29/12/38	
Nat:BRITISH	***************************************
Occ:TREASURER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseasembles	
Other directorships.	

Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
MTCUART TOIN TONDEN	
MICHAEL JOHN FREDERICK ROGERS	
110 FAIRFIELD	***************************************
BUNTINGFORD	
HERTFORDSHIRE SG9 9NX	

•	
Date of Birth:- 17/02/41	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************

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00873653 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	£1 Ordinary	500	£500	
	Totals	500	£500	
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.	There were no c	hanges in the po	not on	
The last full members list was at 16/06/94	on paper 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	<u>x</u>		,	
return to dispense with laying accounts in general meetings, mark this box.	X		y	
Certificate		4.0		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Jeff mel	Secretary/D irecto r * *(delete as appropriate)	
I enclose the fee of £18.	Date 5	26/7/95	*(delete as appropriate)	
Cheques should be made payable to Companies House .	This return in		continuation sheets.	
	Please ens	(enter num	^{ber)} have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Yule	OW	ing	
Printed on Recycled Paper	Telephone	Postcod 01279 44279:	de <u>CM20 2BH</u> 1 Ext	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00873653 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the REVERTEX LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer YULE CATTO & Co plc 500 Temple Fields, Harlow, Essex CM20 2BH

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00873653 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of REVERTEX LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

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