



C O M P A N I E S   H O U S E

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
16	06	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TEMPLE FIELDS  
HARLOW  
ESSEX  
CM20 2BH

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**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.

363s

BAR  
701501

£18.00 **Annual Return**

of company number 00873653

V

company name  
REVERTEX LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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.

KENNETH RODNEY FERNE  
BIRD  
MA FCIS  
11 GRANARY COURT  
BELL STREET  
SAWBRIDGEWORTH  
HERTS CM21 9QH

Day	Month	Year

Date of any change.


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.

JOHN  
BELL  
THE WILLOWS  
NEW STREET, ELSHAM  
BRIGG  
SOUTH HUMBERSIDE DN20 0RP

Day	Month	Year

Date of any change.


Date of Birth:-- 08/03/44  
Nat:BRITISH  
Occ:DIRECTOR

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.

**Directors - continued**

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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)
£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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 16/06/94

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.

☒

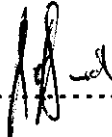
☒

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director  
Date 26/7/95 \*(delete as appropriate)

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?

K.R.F. BIRD  
Yule Catto Building  
Temple Fields  
Harlow  
Essex  
Postcode CM20 2BH

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]