

COMPANIES HOUSE

Annual Refuce

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

ANIES HOUSE 03/0

of company number 00873653

V

company name REVERTEX 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 27/05/98 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 2	016	918

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.

_	July	141011111	I Car
Ĺ		1	
		_	
	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.

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
7499 NON-TRADING COMPANY

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

 	• • • • •	
\top		

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	Day Month Year
form 288.	Date of any change.
ALLISTER PATRICK MCLEISH 1 ST JOHNS ROAD STANSTED MOUNTFITCHET ESSEX CM24 8JP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALLISTER PATRICK	Date of any change.
MCLEISH 1 ST JOHNS ROAD STANSTED MOUNTFITCHET ESSEX CM24 8JP	
Date of Birth:- 17/03/40 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	SUL COLOR LES

Page 2

00873653	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALEXANDER	· · · · · · · · · · · · · · · · · · ·
WALKER LITTLE FIRLE 23 AVENUE ROAD	
BISHOPS STORTFORD	
HERTFORDSHIRE CM23 5NT	

Date of Birth:- 17/08/46	
Nat:BRITISH Occ:DIRECTOR	
OCC:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SYNTHOMER UTO, HARLOW CHEMICAL
	COMPANY LTD, STANDARDSOAP
	Day Month Your COMPANY CTO.
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulare	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HODI DE NOTIFIED ON FORT 2000.	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	

Page 3

00873653 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etç)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	DRAINARY	500	<u>‡500</u>		
	Totals	500	<u>£500</u>		
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 12/06/97	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, <i>mark this box</i> . 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	Signed	Guce	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ンン	-698	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compall sections on this page.				
	DIANNE K	lobin son			
To whom should Companies House direct any enquiries about the information shown in this	CO YULE	SATION S	D.plc		
return?>	TEMPLE F	PELDS	•••••		
	HARLOW Postcode CM20 2BH				
)1779 59500	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Share	es
Company Number: 00873653		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
i .	shares or	last return, o	or, in the case	
REVERTEX LIMITED	amount of	of the first r	eturn, since the]
· · · · · · · · · · · · · · · · · · ·		incorporation	of the	
	by existing	company, by		
	members at	(a) persons		l
	date of this	members (b) persons		
	return.		o be members.	
- 	┨		t de members.	
	Number	1	Date of	
Name and address	currently	Number	,	
name and address	_	Transferred	Registration	Remarks
	held	I I alibiei leu	of Transfer	
	1			
		i		
		 		
4111			-	
MYLE CATTO+CO PIC	500			
		İ		
TEMPLE FIELDS				
	 			
HARLAN				
HARLOW	<u> </u>			
		1		
ESSEX CM20 2BH		i .	:	
	 	 		
	1	ł		
	ļ <u>.</u>	ļ		
	•			
•				
	1	i		
	1			
	1			
]		•
	ļ			
	1			
	<u> </u>]	1	
				
	1		I	
				····
			j	
				
	İ			
	<u> </u>			
]			
			1	
	<u> </u>		ł	
]			
	I			
		[1	
			1	
			1	
			{	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

ON	· Account of Shares			
Company Number: 00873653 Company Name:	Number of shares or	Particulars of ferred since t last return, o		
REVERTEX LIMITED	amount of	of the first r	eturn,since the	
And the state of t	stock held by existing	incorporation company, by	1	:
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	_
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	