



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 00873653

Company Name in full Revertex Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
1 2 0 6 2 0 0 0

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
1 2 0 6 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Temple Fields

Central Road

Any change of
registered office
must be notified
on form 287.

Post town Harlow
County / Region Essex
Postcode CM20 2BH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

498c
£105x7
101381
363a

Register of members (See note 5)**Temple Fields**

If the register of members is not kept at the registered office, state here where it is kept.

Post town **Harlow**
County / Region **Essex**

Postcode **CM20 2BH****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

✓

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 8)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Richard

Surname

Atkinson

* Voluntary details. Previous forename(s)

Previous surname(s)

Address**5 Berbice Lane****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town **Dunmow**
County / Region **Essex**
Country

Postcode **CM6 2AZ**

Directors (See notes 8)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**13 Pannells Close****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Chertsey**Surrey**Postcode **KT16 9LH****Nationality** **British****Business occupation****Chartered Accountant****Other directorships****(See continuation sheet).**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Little Firle****23 Avenue Road****Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Bishop's Stortford**Herts**Postcode **CM23 5NT****Nationality** **British****Business occupation****Director****Other directorships****(See continuation sheet).**

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary

500

£500.000

Totals

500

£500.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

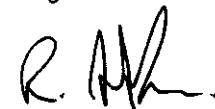
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date 21 June 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Dianne Robinson
Yule Catto & Co plc
Temple Fields
Harlow
Essex CM20 2BH

Company Number 00873653

Company Name in full Revertex Limited

Current directorships for Sean Vincent Cummins

Holliday Chemical Holdings Limited

R Investments Limited

S A (300) Limited

Synthomer Limited

Temple Fields Properties Limited

Transplastix Limited

Williaam Cox Plastics Stockholding Limited

Current directorships for Alexander Walker

Harlow Chemical Company Limited

Holliday Chemical Holdings Limited

Holliday Chemical Services Limited

Holliday Chemicals Overseas Limited

Holliday Holdings Limited

Holliday International Limited

R Investments Limited

S A (300) Limited

Standard Soap Company Limited

Star Pharma Limited

Synthomer Limited

Temple Fields Properties Limited

Past directorships for Alexander Walker

Druid Group plc (31-Mar-2000)

Holliday Dyes & Chemicals Limited (01-Jan-1999)

Rinol Limited (07-Dec-1998)