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THE SECRETARIAT



NWB £1600x50
30173

363x Annual Return

Company number

CN 1018237



Company name

PEC (Plastics) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 12 03 93

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO Oldham Road

Middleton

Any change of registered
office must be notified
on form 287

Post town MANCHESTER

County/Region

Postcode M24 2DB

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
John	
Hodges	
AD	1A Ashlea Grove
Grotton	
Post town	OLDHAM
County/Region	
Postcode	OL4 4LE
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Kanakrai Ramanlal

Surname

Bhatt

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Whiteoaks

Chester Rd, Mere

Post town KNUTSFORD

County/Region Cheshire

Postcode Country

Date of birth

DO 30 03 39

Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name

* Style/Title

CD Mr

Forenames

Alan Richard

Surname

Teague

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 Whitbarrow Road

Post town LYMM

County/Region Cheshire

Postcode WA13 9AF Country

Date of birth

DO 11 07 47

Nationality NA British

Business occupation

OC Company Secretary

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for AR Teague

British VICA Pensions Trust Ltd.

Rochdale Training Enterprise Council Limited (signed 10/04/90)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord	3,000	3,000.00
Totals	3,000	3,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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.

Make cheques payable to
Companies House.

Signed *J. Hodges*
Secretary/Director *
(* delete as appropriate)

Date 12/3/97.....

This return includes 1 continuation sheet.

Contact point address

J Hodges
British Vica Corporate Centre
Oldham Road
Middleton
MANCHESTER

Postcode M24 2DB

Telephone 061 643 1133

Extension

Complete List of Members for PEC (Plastics) Limited from 12/03/92 to 12/03/93

Member's Name and Address

British Vita PLC
Oldham Road, Middleton
MANCHESTER M24 2DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	2,999				2,999

Member's Name and Address

British Vita PLC/Vita International Ltd.
Middleton, Manchester

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Share	1				1