



Please complete in typescript,  
or in bold black capitals.

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6105x7

363a

## Annual Return

Company Number

1038677

Company Name in full

PET TECHNOLOGIES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

06 06 1998

**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

06 06 1999

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

PORTERS WOOD

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

Post town

ST ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL3 6NY

## 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, CF4 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

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

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

Post town

County / Region

Postcode

**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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country











Postcode

AL3 6NY

**Directors**(see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

|  |                        |                          |               |          |      |      |
|--|------------------------|--------------------------|---------------|----------|------|------|
| <b>Name</b>  | * Style / Title        | MR                       | Day           | Month    | Year |      |
|  | * Honours etc          |                          | Date of birth | 09       | 10   | 1946 |
|  | Forename(s)            | DAVID GORDON             |               |          |      |      |
|  | Surname                | VAN HOOSER               |               |          |      |      |
|  | Previous forename(s)   |                          |               |          |      |      |
|  | Previous surname(s)    |                          |               |          |      |      |
| <b>Address</b>   | 4942 DAUBER DRIVE WEST |                          |               |          |      |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town              | TOLEDO                   |               |          |      |      |
|  | County / Region        | OHIO                     | Postcode      | 43615    |      |      |
|  | Country                | UNITED STATES OF AMERICA | Nationality   | AMERICAN |      |      |
| <b>Business occupation</b>   | BUSINESS MANAGER       |                          |               |          |      |      |
| <b>Other directorships</b>   | See attached list      |                          |               |          |      |      |
| * Voluntary details.   |                        |                          |               |          |      |      |

|  |                      |                          |               |          |      |      |
|--|----------------------|--------------------------|---------------|----------|------|------|
| <b>Name</b>  | * Style / Title      | MR                       | Day           | Month    | Year |      |
|  | * Honours etc        |                          | Date of birth | 21       | 02   | 1944 |
|  | Forename(s)          | THOMAS LEE               |               |          |      |      |
|  | Surname              | YOUNG                    |               |          |      |      |
|  | Previous forename(s) |                          |               |          |      |      |
|  | Previous surname(s)  |                          |               |          |      |      |
| <b>Address</b>   | 5315 RYMOOR DRIVE    |                          |               |          |      |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | SYLVANIA                 |               |          |      |      |
|  | County / Region      | OHIO                     | Postcode      | 43560    |      |      |
|  | Country              | UNITED STATES OF AMERICA | Nationality   | AMERICAN |      |      |
| <b>Business occupation</b>   | ATTORNEY             |                          |               |          |      |      |
| <b>Other directorships</b>   | See attached list    |                          |               |          |      |      |
|  |                      |                          |               |          |      |      |

Other relevant directorships

Company Number 1038677

Company Name PET TECHNOLOGIES LIMITED

Directors Name VAN HOOSER DAVID GORDON

† Directors only. † Other directorships

BLEWIS & SHAW (PLASTICS) LIMITED

INTERVER INTERNATIONAL LIMITED

NEW-TECH COATINGS LIMITED

P & R SAND LIMITED

R F P LIMITED

ROCKWARE & ASSOCIATED TRUSTEES LIMITED

ROCKWARE (WIGAN AND WORKSOP) PENSION TRUSTEES LIMITED

ROCKWARE GROUP LIMITED

ROCKWARE INTERNATIONAL LIMITED

ROCKWARE KINGSPEED LIMITED

ROCKWARE PENSION TRUSTEES LIMITED

ROCKWARE SHELF CO NO.1 LIMITED

TERMINATION NO. 11 LIMITED

TERMINATION NO. 13 LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1038677

**Company Name** PET TECHNOLOGIES LIMITED

**Directors Name** YOUNG THOMAS LEE

† Directors only.

† Other directorships

BLEWIS & SHAW (PLASTICS) LIMITED

NEW-TECH COATINGS LIMITED

ROCKWARE & ASSOCIATED TRUSTEES LIMITED

ROCKWARE (WIGAN AND WORKSOP) PENSION TRUSTEES LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| "A" ORD                             | 32,000                     | £ 32,000.00  |
| "B" ORD                             | 33,207                     | £ 33,207.00  |
| "C" ORD                             | 100                        | £ 100.00   |
|                                     |                            |  |
| Totals                              | 65,307                     | £ 65,307.00  |

**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

3/7/98

† 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

(enter number)

continuation sheets.

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.

|   |             |
|---|-------------|
| ERNST & YOUNG (R J HILLHOUSE), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU |             |
|   |             |
| Tel 01582 400700  |             |
| DX number   | DX exchange |



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

1038677

Company Name in full

PET TECHNOLOGIES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

|   |                   |   |            |                        |
|---|-------------------|---|------------|------------------------|
| BTR SECRETARIES LIMITED<br>BTR HOUSE, CARLISLE PLACE, LONDON, SW1P<br>1BX, ENGLAND    | "B" ORD<br>0      | 1 | 21/04/1998 | ROCKWARE GROUP LIMITED |
| ROCKWARE GROUP LIMITED<br>PORTERS WOOD, ST ALBANS, HERTFORDSHIRE,<br>AL3 6NY, ENGLAND | "A" ORD<br>33,200 |   |            |                        |
| ROCKWARE GROUP LIMITED<br>PORTERS WOOD, ST ALBANS, HERTFORDSHIRE,<br>AL3 6NY, ENGLAND | "B" ORD<br>33,207 |   |            |                        |
| ROCKWARE GROUP LIMITED<br>PORTERS WOOD, ST ALBANS, HERTFORDSHIRE,<br>AL3 6NY, ENGLAND | "C" ORD<br>100    |   |            |                        |
|   |                   |   |            |                        |