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Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

1038677

Annual return of

PLAS-PAX (UK) LIMITED

The information in this return is as at

07/06/1990

(The date of this return)

Address of registered office of the company

Cliftonville House, Bedford Road,

Northampton, NN4 0PX.

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

0.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

5 Chandos Street

London W1M 9DG

Register of debenture holders

5 Chandos Street

London W1M 9DG

Particulars of the secretary

Name Mr Christopher Robin Jenkins

Previous name(s) None

Address The Manor House, Bourne End, Cranfield,

Beds, MK43 0AX.

Postcode

We certify this return which comprises pages 1,2,3,4,5 and 6] plus 2 continuation sheets]

Signed

C.R. Jenkins

Director, and

C.R. Jenkins

Secretary

Presentor's name address and reference (if any):

C.R. Jenkins

For official Use
General Section

COMPANIES HOUSE

Post Room 2 JUL 1990

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RECEIVED £180.00 1x9
004697

Particulars of the director(s) of the company

Name Mr Paul Browne		Business Occupation
		Works Director
Previous name(s) [None]		Nationality
Address 2 Kitwood Drive,		British
Earley, Reading,		Date of birth
Berks, RG6 3TA.	Postcode	22/06/1948
Other relevant past or present directorships		
[None]		

Name Mr Ernest Walter Burton		Business Occupation
		Company Director
Previous name(s) [None]		Nationality
Address 15 Prince Consort Drive		British
Chislehurst Kent		Date of birth
BR7 55B	Postcode	28/07/1937
Other relevant past or present directorships		
[See Continuation Sheet]		

Name Mr Peter John Collis		Business Occupation
		Finance Director
Previous name(s) [None]		Nationality
Address 5 Wood Lane, Woodcote,		British
Reading, Berkshire, RG8 9AR.		Date of birth
	Postcode	11/07/1942
Other relevant past or present directorships		
[None]		

Name Mr Frank John Davies		Business Occupation
		Business Executive
Previous name(s) [None]		Nationality
Address Stonewalla,		British
Castle Street, Daddington,		Date of birth
Oxon, OX5 4TE.	Postcode	24/08/1931
Other relevant past or present directorships		
[See Continuation Sheet]		

Particulars of the director(s) of the company

Name Mr John Leslie Hibbert		Business Occupation
		Technical Director
Previous name(s) [None]		Nationality
Address Haverland Brack,		British
Park Lane, Colney, Norwich,		Date of birth
Norfolk, NR4 7TY.	Postcode	29/03/1949
Other relevant past or present directorships		
[None]		

Name Mr Andrew Radford		Business Occupation
		Managing Director.
Previous name(s) [None]		Nationality
Address 4 The Mount, Caversham,		British
Reading, Berkshire, RG4 7RU.		Date of birth
	Postcode	04/12/1948
Other relevant past or present directorships		
[See Continuation Sheet]		

Name		Business Occupation
Previous name(s)		Nationality
Address		Date of birth
	Postcode	
Other relevant past or present directorships		

Name		Business Occupation
Previous name(s)		Nationality
Address		Date of birth
	Postcode	
Other relevant past or present directorships		

Particulars of other directorships held or previously held specifying the director in question.

Director Name : Mr. Ernest Walter Burton

Other relevant current directorships :

ROCKWARE GROUP plc

DARTINGTON CRYSTAL LIMITED

NEW-TECH COATINGS LIMITED

Other relevant past directorships :

MOLINS PLC

MOLINS MACHINE COMPANY LTD

MOLINS OVERSEAS HOLDINGS LTD

MOLINS PENSION TRUST LTD

MOLINS SCHEME NOMINEES LTD

Director Name : Mr Frank John Davies

Other relevant current directorships :

ROCKWARE GROUP plc

ARDAGH PLC

BRITISH GLASS MANUFACTURERS CONFEDERATION

DARTINGTON CRYSTAL LIMITED

F.E.V.E.

NEW-TECH COATINGS LIMITED

Director Name : Mr Andrew Radford

Other relevant current directorships :

ANDREWS GROUP HOLDINGS LIMITED

Summary of share capital and debentures

Nominal share capital

£ 65307.00

	Number of shares	Class	Nominal value of each share
divided into:-			
1	32000	ORDINARY 'A'	£ 1.00
2	33207	ORDINARY 'B'	£ 1.00
3	100	ORDINARY 'C'	£ 1.00

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	25470	ORDINARY 'A'
2	33207	ORDINARY 'B'
3	100	ORDINARY 'C'

2. Number of shares of each class issued subject to payment wholly in cash

1	25470	ORDINARY 'A'
2	33207	ORDINARY 'B'
3	100	ORDINARY 'C'

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	0	ORDINARY 'A'
2	0	ORDINARY 'B'
3	0	ORDINARY 'C'

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ 0.00	0	ORDINARY 'A'
2	£ 0.00	0	ORDINARY 'B'
3	£ 0.00	0	ORDINARY 'C'

5. Number of shares (if any) of each class issued at a discount

1	0	ORDINARY 'A'
2	0	ORDINARY 'B'
3	0	ORDINARY 'C'

Summary of share capital and debentures continued

Company number (1838677)

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
NIL			
£ 1.00	25470	ORDINARY 'A'	1
£ 1.00	33207	ORDINARY 'B'	2
£ 1.00	100	ORDINARY 'C'	3
£ 58777.00			
£ 0.00	0	ORDINARY 'A'	1
£ 0.00	0	ORDINARY 'B'	2
£ 0.00	0	ORDINARY 'C'	3
£ 0.00	0	ORDINARY 'A'	1
£ 0.00	0	ORDINARY 'B'	2
£ 0.00	0	ORDINARY 'C'	3
NIL			
NIL			
NIL			
	0	ORDINARY 'A'	1
	0	ORDINARY 'B'	2
	0	ORDINARY 'C'	3
NIL			
NIL			
NIL	Issued		
NIL	Surrendered		

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Miss Amanda Jayne Mackintosh 30 Park Street, Windsor, Berkshire, SL4 1LB
	Mr Kenneth James Mackintosh 30 Park Street, Windsor, Berkshire, SL4 1LB.
	ROCKWARE PLASTICS INDUSTRIES LIMITED Cliftonville House, Bedford Road, Northampton, NN4 0PX.
	ROCKWARE PLASTICS INDUSTRIES LIMITED [Address as above]
	ROCKWARE GROUP plc Cliftonville House, Bedford Road, Northampton, NN4 0PX.

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