



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

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COMPANIES HOUSE 08/07/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/07/98 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						
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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.

59 YARDLEY COURT HEMINGFORD ROAD NORTH CHEAM SUTTON SURREY SM3 8HL

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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



Annual Return

of company number 01077639

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company name

A. & I. PLASTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

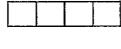
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

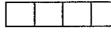
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01077639 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See 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 form 288. IRENE JEFFERY 59 YARDLEY COURT NORTH CHEAM SUTTON SURREY SM3 8HL	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN JEFFERY 59 YARDLEY COURT HEMINGFORD ROAD NORTH CHEAM SUTTON SURREY SM3 8HL	
Date of Birth:- 31/10/32 Nat:ENGLISH Occ:COMPANY 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.	

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01077639 ,	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mooth Voor
Particulars,	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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 state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

15sued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) ORDINARY 1500 Number of Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals 1,500 \$1,500
(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 not on
The last full members list was at 17/07/96	On paper paper 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, mark this box. 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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Sandary/Director * *(delete as appropriate) Date 6-7-98 This return includes NIL continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	MR ALAN JEFFELY 59 YARDLEY COURT, HEMINGFOLD ROAD, N. CHEAM SUTTON SURKEY Postcode SM3 8HL Telephone 0181 644 0570 Ext