



COMPANIES HOUSE

3638

Annual Return

01341440

of company number

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ

A33 *AQCWEAD9* 285
COMPANIES HOUSE 12/10/98
COMPANIES HOUSE 21/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98 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
2 18	0 15	918

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.

RUTLAND HOUSE 44 MASONS HILL BROMLEY KENT BR2 9EQ

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.

company name APEX 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.

Year

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Day	Month	Year
	1	

Month

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01341440 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.	Day Month Year
PATRICIA ANNE SIZEN CHICANE SHORD HILL KENLEY SURREY CR8 2DD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANTHONY STEPHEN SIZEN CHICANE SHORD HILL KENLEY SURREY CR8 2DD	
Date of Birth:- 29/08/35 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	

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01341440	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any onunge.
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.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and provided an external provided and the control of th	
	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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01341440			F	
Issued Share Capital (See note 8)	Class	Number of	'Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Kumber of shares issued multiplied by nominal value per share)	
	ORDINARY	100	<u> </u>	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 28/05/96	A full list of me		on paper paper	
•	A full fist of file	embers is enclose	ed [
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.		1 0		
Certificate	Signed 2	nthomphy		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7//-/	J J	*(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return incl Please ens all section:	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••••••••••••••••••••••••••••••••••••		

	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

EIG! OF PROT MID I HIZOSHI HIZMANIO	Account of Shares			
company Number: 01341440 Particulars of shares training				-
Octopany realisate of the second	Number of	ferred since t		
Company Name:	shares or	last return, o		
Company Name.	amount of		eturn, since the	
APEX PLASTICS LIMITED	stock held	incorporation of the		
	by existing			
	members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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ANTHONY STEPHEN SIZEN				
ATTION STEPHEN STEEN	 			
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CHICANE SHOKE WILL, KENLEY	31	- ~	1/4/98	
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FRANK LANGE COMMON				
TKACY LEE SIZEN				
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CHICANE SHORDHILL, LENLEY	24	+ 2	114158	
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NEIL ANTHONY SIZEN	<u> </u>	 		
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CHITANE, SHUROHILL, KENLEY	24	+2	114198	
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PATRICIA ANNE SIZEN			ļ	
CHICANE, SHORD HILL, HENLEY	21	-2	1/4/78	
CHICKINE, SAUND HEE, HEFELT		 	1	
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Company Number: 01341440	Account of Shares* *			
<u></u>		Particulars o	f shares trans-	
Company Name:	Number of shares or	of the first return, since the incorporation of the		· ·
APEX PLASTICS LIMITED	amount of			
· · · · · · · · · · · · · · · · · · ·	stock held			
	by existing	company, by		
	members at date of this	(a) persons member	who are still	
	return.	(b) persons	who have	
	<u> </u>	ceased	o be members.	
	Number		Data of	1
Name and address	currently	Number	Date of	
Name and address	I .	Transferred	Registration	Remarks
	held		of Transfer	i
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