

# COMPANIES HOUSE



# Annual Return

of company number 01341440

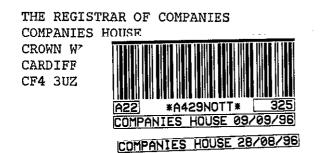
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company name

APEX PLASTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



## This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

Date of next return (See note 2)

The information in this return should be made up to a date not later than

Day	Month	Year
218	0 15	916

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.

if you are ma	e here	. Please	note ti	hat the	form m	ıst
be delivered this earlier da		прашеѕ	nouse	within	26 days	OΓ
	Dav	Month	Year			
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Month

Year

Day

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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 Date of any change.					
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.  ANTHONY STEPHEN SIZEN CHICANE SHORD HILL KENLEY SURREY CR8 2DD	Day Month Year  Date of any change.					
Date of Birth:- 29/08/35 Nat:BRITISH Occ:DIRECTOR	Day Month Year					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.					
Show any relevant current and previous directorships.  Page 2						

01341440	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	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 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  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.					

Page 3

01341440 Issued Share Capital (See note 8)	Class	Number of	Aggregatè	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nomifial value (ie Number of shares issued multiplied by nominal value per share)	
	OKNIWARY	100	1100	
			<del></del>	
	Totals	100	7100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	mbers is enclose	d 🚺	
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		
Certificate	Signed	Introny J	izen <	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed SEP	1996	Serctory/Director * delete as appropriate)	
I enclose the fee of £18.	This return incl.			
Cheques should be made payable to <b>Companies House</b> .	This return inclu  Please ensu  all sections	(enter number)	continuation sheets.  nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••••••	***************************************	
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	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1	Acco	ount of Shares	3
Company Number: 01341440		Particulars of		·
Company Humbon One En 10	Number of	ferred since t	he date of the	}
Company Name:	shares or	last return, o	r, in the case	1
• •	amount of	of the first re	eturn, since the	;
APEX PLASTICS LIMITED		incorporation	of the	
	by existing		who are still	
	members at	1		
	date of this return.	(b) persons		
	) retuin.	ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
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ANTHONY STEPMEN SIZEN	33			
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CHICANE, SHOKOMILL, SURKEY	<del> </del>	<del>                                     </del>		
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NEIL ANTHONY SIZEN	22	<u> </u>		
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PATRICIA ANNE SIZEN	23	<del> </del>		
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STARLE IRS SITEM	22			
TRACIE LEE SIZEN	1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01341440	Account of Shares			
		Particulars of shares trans-		
Company Name:	Number of shares or			
APEX PLASTICS LIMITED	amount of	last return, or, in the case of the first return, since the		
	stock held	incorporation of the		
	by existing	company, by		
	members at date of this	(a) persons who are still members, and		
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of	]	
Name and address	currently	Pogistration	Danie - III.	
	held	Transferred of Transfer	Remarks	
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