



C O M P A N I E S H O U S E

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#15
00515

363s

Annual Return

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



A31 *AST7FSC* 526
COMPANIES HOUSE 14/01/97

of company number 01357452

P

company name
PRIMASIL 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 07/12/96

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
3 1	1 2	9 6

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

KINGTON ROAD
WEOBLEY
HEREFORDSHIRE
HR4 8QU

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Principal business activities (See note 4)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

01357452

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

SHAWCROSS & CO
6 HIGH STREET
ROSE ON WYE
HEREFORDSHIRE HR9 5HL

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SUSAN ELIZABETH
WHEELER
KERNOW SUSSEX AVENUE
ROSS ON WYE
HEREFORDSHIRE HR9 5AJ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RICHARD
FROST
THE TUN HOUSE CHURCH ROAD
WEOBLEY
HEREFORD
HEREFORDSHIRE HR4 8SD

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.....
.....

Date of Birth:- 06/05/58
Nat:BRITISH
Occ:MANAGER

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.....
.....

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PRIMASIN TECHNOLOGY LTD

01357452

Directors - continued

Particulars.

STANLEY CHARLES GEORGE
WHEELER
KERNOW SUSSEX AVENUE
ROSS ON WYE
HEREFORDSHIRE HR9 5AJ

Date of Birth:- 25/03/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHASE PRODUCTS LTD
PRIMASIL TECHNOLOGY LTD

Particulars.

SUSAN ELIZABETH
WHEELER
KERNOW SUSSEX AVENUE
ROSS ON WYE
HEREFORDSHIRE HR9 5AJ

Date of Birth:- 17/06/47
Nat:BRITISH
Occ:COMPANY SECRETARY &DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHASE PRODUCTS LTD
PRIMASIL TECHNOLOGY LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	50,000	50,000
PREFERENCE	5,000	5,000
Totals	55,000	55,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 31/12/95

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

[Signature]
Secretary/Director*
(delete as appropriate)

Date 13.1.97

This return includes No 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?----->

THORNE + G
1 ST. MARY'S STREET
ROSS ON WYE
HEREFORDSHIRE Postcode HR9 5HT

Telephone 01989 563636 Ext