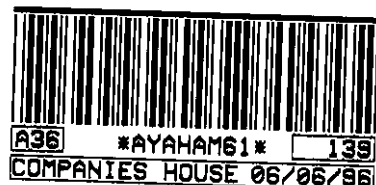


BANK LIST



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96
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
26	04	96

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.

56 HOLMETHORPE AVE
REDHILL
SURREY
RH1 2NR

Principal business activities (See note 4)

Trade classification is
2760 SYNTHETIC RESINS/PLASTIC/RUBBER

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

Barclays
104029
£18

363s

Annual Return

of company number 01468914

T

company name
DOEFLEX PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE PENISTONE ROAD
FENAY BRIDGE
HUDDERSFIELD HD8 0LA

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.

WILLIAM ANTHONY
TRENDELL
VICTORIAN RENDEROUS 18 RECTORY CLOSE
MERROW
GUILDFORD
SURREY GU4 7AR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RICHARD HENRY CHEETHAM
BICKERTON
SEND GROVE LODGE POTTERS LANE
SEND
WOKING
SURREY GU23 7JS

Day Month Year

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Date of any change.

Date of Birth:- 14/06/44

Nat: BRITISH

Occ: ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

THOMAS FREDERICK
DURKIN
1 RICHMOND COURT
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6PP

Date of Birth:- 09/11/46
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Particulars.

COLIN
ECCLES
FOURWINDS 23 SANDILANDS
CROYDON
SURREY CRO 5DF

Date of Birth:- 27/01/43
Nat:BRITISH
Occ:PLASTICS TECHNOLOGIST

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

Show any relevant current and previous directorships.

Particulars.

JEREMY JOHN FRANCIS
FRANCIS
THE WHITE HOUSE ASTON HILL
LEWKNOR
WATLINGTON
OXFORDSHIRE OX9 5SG

Date of Birth:- 19/01/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

KENNETH JOHN
ROBINSON
THE LITTLE HOUSE DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE NN14 4AD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM ANTHONY
TRENDELL
VICTORIAN RENDEROUS 18 RECTORY CLOSE
MERROW
GUILDFORD
SURREY GU4 7AR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors π continued

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.

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.

01468914

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value*
		(ie Number of shares issued multiplied by nominal value per share)

<u>ORDINARY</u>	<u>14,555,889</u>	<u>1,455,588-90</u>
Totals	14,555,889	1,455,588-90

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Wresell Secretary/Director *
*(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

W. A. TRENDALL
56 HOLMETHORPE AVENUE
REDHILL
Postcode RH1 2NR

Telephone 01737-771224 Ext

FORM ML8

(MF)

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1468914

Company Name DOEFLEX PLC

Made-up-date 26-4-96