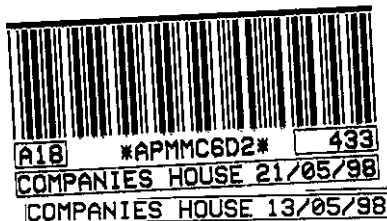




COMPANIES HOUSE

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 08/04/98

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
26	04	98

#### 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  
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

BB.  
104770  
E30X2

Bulk List-  
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

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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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

COLIN  
ECCLES  
FOURWINDS 23 SANDILANDS  
CROYDON  
SURREY CR0 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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

 Date of any change.

Day	Month	Year

 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 - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01468914

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)
<u>ORDINARY</u>	<u>17,565,656</u>	<u>£1,756,565.60</u>
<b>Totals</b>	<u>17,565,656</u>	<u>£1,756,565.60</u>

**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.

The last full members list was at 26/04/97

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"/>

**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 W. A. TREND

Secretary/Director \*

\*(delete as appropriate)

Date 11-5-98

This return includes \_\_\_\_\_ 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?

W. A. TREND56 HOUNTHORPE AVENUEREDHILLPostcode RH1 2NRTelephone 01737-778811 Ext \_\_\_\_\_

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY 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