

BULK LIST



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

BB.
104304
E60X4

363s

Annual Return

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



EDX *EFUPJ00V* 233
COMPANIES HOUSE 8/5/97

COMPANIES HOUSE 03/05/97

of company number 01468914

T

company name
DOEFLEX PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/97
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	97

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.

56 HOLMETHORPE AVE
REDHILL
SURREY
RH1 2NR

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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.

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

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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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

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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

Date of Birth:- 06/06/33

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

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

Date of Birth:- 05/09/55

Nat:BRITISH

Occ:ACCOUNTANT

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.

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

Day	Month	Year

Date of any change.

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.

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.

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)
ORDINARY	17 521 515	£1752151.50
Totals	17 521 515	£1752151.50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 26/04/96

	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. TRENDALLSecretary/Director *
*(delete as appropriate)Date 1-5-97This 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. TRENDALL516 HOLMETHORPE AVENUERED HILLPostcode RH12NRTelephone 01737-778811 Ext

FORM ML8

(MF)

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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