



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 10/08/95
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 | 0 8 | 9 5 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA WORKS
BARTON ROAD
OFF CAPTAIN CLARKE'S ROAD
DUKINFIELD, CHESHIRE SK16 4US

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

nwl8
001492

363s

Annual Return

of company number 01478669

W

company name
THERMOPLASTIC ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

MARGARET HILARY
HARRISON
5 SPRINGBANK ROAD
WOODLEY
STOCKPORT
CHESHIRE SK6 1NY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

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.

MARGARET HILARY
HARRISON
5 SPRINGBANK ROAD
WOODLEY
STOCKPORT
CHESHIRE SK6 1NY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

Date of Birth:- 15/01/42

Nat:BRITISH

Occ:SECRETARY

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| |
|--|
| |
| |
| |
| |

Other directorships.

Directors - continued

Particulars.

PETER SYDNEY
HARRISON
5 SPRINGBANK ROAD
WOODLEY
STOCKPORT
CHESHIRE SK6 1NY

Date of Birth:- 02/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

100

100

Totals

100

£ 100

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

The last full members list was at 31/08/93

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed*P. J. Harman*

Secretary/Director *

*(delete as appropriate)

Date

31/8/95

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?

Evans Conneely Potts

Accountants

Melbourne House

Grosvenor Square

Stalybridge

Cheshire

SK15 2JN

Telephone

Ext

