



C O M P A N I E S   H O U S E

NW  
236x2  
00102G

363s

## Annual Return

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



A33 \*AJPCEB9S\* 56  
COMPANIES HOUSE 10/05/95

of company number 01631120

G

company name  
HYDRO POLYMERS 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 13/04/95  
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
04	05	95

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.

SCHOOL AYCLIFFE LANE  
NEWTON AYCLIFFE  
CO DURHAM  
DL5 6EA

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

### Principal business activities *(See note 4)*

Trade classification is  
4960 PLASTICS PRODUCTS


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

**Register of members** *(See note 5)*

01631120

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

STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE PO9 1QU


**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.

JOHN HOWARD  
WALTERS  
1 WALMER AVENUE  
BISHOP AUKLAND  
COUNTY DURHAM DL14 6NW

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.

WILLIAM  
ADAMS  
4 BARRACK LANE  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX PO21 4BZ

Day	Month	Year

 Date of any change.


Date of Birth:- 14/02/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

--	--	--

**Directors - continued**

01631120

Particulars.

HAAKON  
LANGBALLE  
BYGDOY ALLE 79  
0268 OSLO 2  
NORWAY

Date of Birth:- 04/04/38  
Nat:NORWEGIAN  
Occ:COMPANY 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.

Particulars.

GEOFFREY  
RICHARDS  
HERON COURT  
LINTON  
WETHERBY  
WEST YORKSHIRE LS22 4HT

Date of Birth:- 11/10/45  
Nat:BRITISH  
Occ:MANAGING 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.

HANS JORN  
RONNINGEN  
SKOGFARET 41  
1580 RYGGE  
NORWAY

Date of Birth:- 29/03/46  
Nat:NORWEGIAN  
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 resignation.

**Directors - continued**

01631120

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

Particulars.

KARL ERIK  
SANDØY  
DAGALIVEIEN 12D  
0387 OSLO  
NORWAY

Date of Birth:- 17/11/42  
Nat:NORWEGIAN  
Occ:VICE PRESIDENT

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.

JOHN GARRETT  
SPEIRS  
20 DUNSTALL ROAD  
WIMBLEDON  
LONDON  
SW20 0HR

Date of Birth:- 17/06/37  
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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

**Directors - continued**

01631120

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

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 288.

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 288.

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)

01631120

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	3,000,000	£ 3,000,000
Totals	3,000,000	£ 3,000,000

**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 ☒

The last full members list was at 04/05/93

	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 type="checkbox"/>

**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 *J. H. Walters* Secretary/Director\*  
(delete as appropriate)

Date 5/5/95

This return includes NIL 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?

MR. J. H. WALTERS HYDRO POLYMERS  
LIMITED, SCHOOL AYCLIFFE LANE  
NEWTON AYCLIFFE  
Co. DURHAM Postcode DL5 6EA

Telephone 01325 302679 Ext