



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



A34 *AKNIME76* 142
COMPANIES HOUSE 24/08/95
COMPANIES HOUSE 18/08/95

mw/tis/006543

363s

Annual Return

of company number 01661895

H

company name

TRIPLE K INJECTION MOULDINGS 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 21/07/95

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
11	08	95

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.

UNIT 18 , SANDALL ROAD
WISBECH
CAMBS
PE13 2RS

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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)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

JOHN DAVID
POMFRETT
7 CISSBURY RING
WERRINGTON
PETERBOROUGH
CAMBS PE4 6QJ

Day	Month	Year

 Date of any change.

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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.

JOHN DAVID
POMFRETT
7 CISSBURY RING
WERRINGTON
PETERBOROUGH
CAMBS PE4 6QJ

Day	Month	Year

 Date of any change.

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Date of Birth:- 02/03/38

Nat:BRITISH

Occ:TECHNICAL ENGINEER

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

Day	Month	Year

 Date of resignation.

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Other directorships.

Directors - continued

Particulars.

JOHN BRIAN
THORNTHWAITE
27 HEReward WAY
DEEPING ST JAMES
PETERBOROUGH
CAMBRIDGESHIRE PE6 8QA

Date of Birth:- 20/06/47

Nat:BRITISH

Occ:TECHNICAL ENGINEER

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

Other directorships.

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	5,000 @ £ 1.00	= £ 5,000.00
Totals	5,000 @ £ 1.00	= £ 5,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 J. B. Thornthwaite ~~Secretary~~/Director *

*(delete as appropriate)

Date 14th August 1995

This return includes 1 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?

J. B. THORNTHWAITE
TRIPLE K INJECTION MOULDINGS
UNIT 18 SANDALL ROAD
WISBECH Postcode PE13 2RS



Printed on
Recycled Paper

Telephone 01945 587578 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]