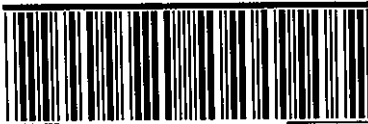




COMPANIES HOUSE

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



A35 \*AV7WTFYE\* 403  
COMPANIES HOUSE 01/05/99

NW E105x7  
007669

363s

## Annual Return

of company number 02064431

U

company name

(CARADON DURAPLAS LIMITED) NOW

DURAPLAS 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 23/03/99

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
06	04	99

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.

CARADON HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX

CUSTOMER CENTRE  
CENTRAL WAY  
ARLE RD, CHOCENHAM  
GLAS. GL51 9LX

### Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

02064431

## 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.

CUSTOMER CENTRE  
CENTRAL WAY  
ARLE RD  
CHICHESTER GLOS  
GL51 8LX

## 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.

CARADON SERVICES LIMITED  
CARADON HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX

RESIGNED

Day Month Year

05 03 99

Date of any change.

STEPHEN OSBORNE  
THE OLD SCHOOL HOUSE  
GREYTON ROAD  
GOTHAMSTON  
GLOS  
GL52 4EP

APPOINTED

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

Day Month Year

05 03 99

Date of resignation.

## Directors *(See note 7)*

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

CARADON NOMINEES LIMITED  
CARADON HOUSE 24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX

RESIGNED

Day Month Year

Date of any change.

MICHAEL RICHARD JONES  
LOWER WALCOT FARM  
WALCOT LANE  
DRAKES BROUGHTON  
PERSHORE  
WORCS  
WR10 2A

Date of Birth:- N/A  
Nat:BRITISH  
Occ:DIRECTOR

27.07.1948  
BRITISH  
DIRECTOR

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

Day Month Year

05 03 99

Date of resignation.

Show any relevant current and previous directorships.

02064431

## Directors - continued

### Particulars.

RALLIP HOLDINGS LIMITED  
CARADON HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX

RESIGNED

Date of Birth:- N/A

Nat:BRITISH

Occ: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.

STEPHEN OSBORNE  
THE OLD SCHOOL HOUSE  
GRETON RD  
GOTHORP SW  
GLOS.  
GL52 4EP

15.09.1957

BRITISH  
DIRECTOR

Day	Month	Year
05	03	99

Date of resignation.

### Particulars.

KEITH GERALD  
WHITE  
HILLCREST ELMLEY ROAD  
ASHTON UNDER HILL  
EVESHAM  
WORCESTERSHIRE WR11 6SW

Date of Birth:- 12/09/55

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
29	04	99

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.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

**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 06/04/98

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. ☒

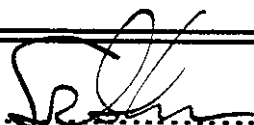
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 29/4/99

This return includes 0 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?----->

WENDY EDWARDS

CUSTOMER CENTRE, CENTRAL WAY

ARLE RD, GLOUCESTER.

Postcode GL51 8LX

Telephone 08705 351351 Ext 579

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]