## **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complets legibly, preferably in black type, or bold block lettering

- \* Insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use

Company number

2064431

Annual return of (note 1)

(Address overleaf - Note 13)

DURATPLAS

MMITED

The information in this return is as at

674 APRIL 1990

t.(The date of this return note 1)

Address of registered office of the company

PILLAR HOUSE

113/115

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kep or may be inspected.

Register of members

DURAPLEX HOUSE, TEWNESBURY CHELTENHAM

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MICHAEL

RICHARO

Previous name(s)(note 3)

Address (notes 4 and 5)

'CROGSO' STOCKWOOD

LANS

Postcode

need be completed in the case of a

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

§ enter number of continuation sheets attached

‡ only pages 1 and 2

company without share capital

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section

19 APR 1994 ild

(D18)

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ROGER GRAHAM ANTHONY MODE	
		DIRECTOR
Previous name(s)(	note 3)	Nationality
Address(note 5)	ORCHARD LODGE, GRETTON	BRITISH
	Date of birth(note 9)	
	Postcode	07/01/1945
Other relevant pas	st or present directorships* (note 8)	
	RIVENSCROPT PLASTICS LTD.	
		The second secon

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) MICHAEL RICHARD JON	VES Business Occupation FINANCIAL DIRECTOR			
Previous name(s)(note 3)	Nationality			
Address(note 5) 'CRO ESO' STOCK WOOD LANG	BRITISH			
INKBERROW, WORCS	Date of birth(note 9)			
Postcode WR7	4HF 27/07/1948			
Other relevant past or present directorships* (note 8)				
DONEY VALLEY HIME CO LID HARD LIFE LADDER CO LID				
LEARNING LIRAINING SISTEMS LOO	MAYFLOWER WIRE LTD.			

Name(note 3) CHRISTOPHOR RAYMOND WATKINS	Business Occupation
	DIRECTOR  Nationality
Previous name(s)(note 3)  Address(note 5) RAYBER HOUSE, SCHOOL ROAD,	BRITWH_
CHARLION KINGS, CHOTONHAM GLOS.	Date of birth(note 9)
Postcode   Postcode	23/01/1946
Other relevant past or present directorships* (note 8)	

Name(note 3) NETH GERALD WHITE	Business Occupation
	DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) IMILL(REST, ELMLEY ROAD	BRYTIST
ASHTON-UNDER-HILL, EVESHAM, WORD	Date of birth(note 9)
Postcode WRII 6SW	21911955
Other relevant past or present directorships* (note 8)	

		Nominal share cap	tal £ 100	)			this margin
			Number of sha	res Class	No	ominal value of each share	
		divided into:-	1 100	ORD	NARY	£   £	Please comple legibly, prefer in black type,
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		pital and debent		<u> </u>	lumber	Class	·
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onsideration o so paid up	ther than cash and extent	t to which each such shar	e £				
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umber of shar	es (if any) of each class is	ssued at a discount	Barrier Commence	1	NIL		
ntinued on	page 4			LIST (	OF PAST		<b>4</b>
			Names and Addres	ses			
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	GHELTENHAM PILLAR NO	A, OJYMIA LOJD N 14 ZJZNIMO	WITED CLE	VETA NO			3 4 5 6 7 8 9

Summary of share capital and debentures continued Amount Number Please do not 6 Amount of discount on the issue of shares which has not been written off at write in NIL this margin the date of this return 7 Amount per share called up on number of shares of each class 2 Please complete legibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 11 Total consunt of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shall, s or debentures 13 Total cr.:cunt of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited

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Class

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AND DESENT MEMBERS (notes 11 and 12)

16 Total amount of shares for which share warrants to bearer are outstanding

18 Number of shares comprised in each share warrant to bearer, specifying in

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

the case of warrants of different kinds, particulars of each kind

	A	ccount of Shares		·	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares trai return,or,in the case of the of the company,by (a) pe (b) persons who have ce	he first return,of the	e incorporation	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)			
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		and the same			
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**COMPANIES FORM No. 363 (Cont.)** 

Please complete legibly, preferably in black type, or bold block lettering

## Annual return of a company (continuation)

Continuation sheet No 1 to Form No. 363

Company number

206 4431

\* insert full name of company

manie or company				
*	DURAPHAS	LIMITED		

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) NIGEL POULTNEY	Business Occupation FINANCIAL ONTROLO
Previous name(s)(note 3)	Nationality
Address(note 5) 38 STAPLETON ROAD, STUDLEY	BRITISH
MARWICHSHIRZ	Date of birth(note 9)
Postcode 880 7RH	19/05/57
Other relevant past or present directorships* (note 8)	

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)		Business Occupation
Previous name(3)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present direc	torships* (note 8)	

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		
		Date of birth(note 9)
	Postcode	
Other relevant past or present direct	orships* (note 8)	