

A

COMPANIES FORM No. 363

Annual return of a company

363

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 complete
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
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

2064431

Annual return of (note 1)

* DURAPHAS LIMITED

The information in this return is as at

6TH APRIL 1990 † (The date of this return note 1)

Address of registered office of the company

PILLAR HOUSE 113/115 BATH ROAD, CHELTENHAM
GLOS. Postcode GL53 7LS

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
kept or may be inspected.

Register of members

DURAFLEX HOUSE TENNESBURY ROAD
CHELTENHAM, GLOS GL51 9PP.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL RICHARD JONES
Previous name(s) (note 3)
Address (notes 4 and 5) 'CROESO' STOCKWOOD LANE, INVERBROOK
WORCS. Postcode WR7 4HF

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

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

Signed X

Director, and X

Secretary

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

For official Use
General Section

Post room

NW £200 x 10

COMPANIES ACT 1985

19 APR 1990

618252

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

Please do not
write in
this margin

Name (note 3)	ROGER GRAHAM ANTHONY MOORE		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	ORCHARD LODGE, GRETTON NR WINCHCOMBE, GLOS		Date of birth (note 9)	07/01/1942
	Postcode			
Other relevant past or present directorships* (note 8)				
RAVENSCROFT PLASTICS LTD.				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	MICHAEL RICHARD JONES		Business Occupation	FINANCIAL DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'CROESO' STOCKWOOD LANE, INKBERROW, WORCS		Date of birth (note 9)	27/07/1948
	Postcode	WR7 4HF		
Other relevant past or present directorships* (note 8)				
DOVEY VALLEY LIME CO LTD HARD LIFE LADDER CO LTD LEARNING & TRAINING SYSTEMS LTD. MAYFLOWER WIRE LTD.				

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

Name (note 3)	KEITH GERALD WHITE		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'HILLCREST', ELMLEY ROAD ASHTON-UNDER-HILL, EVESHAM, WORCS		Date of birth (note 9)	12/9/1955
	Postcode	WR11 6SW		
Other relevant past or present directorships* (note 8)				

Please do not
write in
this margin

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1
2			£
3			£

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

Number	Class
--------	-------

- 1.Number of shares of each class taken up to the date of this return.**

[illegible]

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share			
1	£	NIL	
2	£		
3	£		
		1	NIL
		2	
		3	

- 5. Number of shares (if any) of each class issued at a discount**

Continued on page 4

LIST OF PAST

[illegible]

Please do not
write in
this margin

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

* insert full name
of company

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

206 4431

Name of company

* <u>DURAPLAS LIMITED</u>

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

Name (note 3)	<u>NIGEL POULTNEY</u>	Business Occupation	<u>FINANCIAL CONTROLLER</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>38, STAPLETON ROAD, STUDLEY</u> <u>WARWICKSHIRE</u>	Date of birth (note 9)	<u>19/05/57</u>
	Postcode	<u>B80 7RH</u>	
Other relevant past or present directorships* (note 8)			

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

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 directorships* (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 directorships* (note 8)			