

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

A26 \*A0V7VYSX\* 343
COMPANIES HOUSE 03/09/97

This form should be completed in place.

The information printed below is taken from Companies House records as at 15/08/97 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
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House. 56 HOLMETHORPE AVENUE

REDHILL

SURREY

RH1 2NR

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

Trade classification is 2524 MFR OF OTHER PLASTIC PRODUCTS

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

B.B. #15-104513.**363**\$

## Annual Return

В

of company number	02178883
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company name
PLASTECH EXTRUSIONS LIMITED

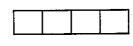
company type PRIVATE COMPANY LIMITED BY SHARES

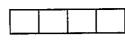
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

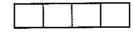
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Day	Month	Year
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02178883  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
riogistor of members (see note 5)	,
The register is kept at	
REGISTERED OFFICE	
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 <b>must</b> be notified on form 288.	Day Month Year
WILLIAM ANTHONY	
TRENDELL VICTORIAN RENDERVOUS 18 RECTORY CLOSE	
MERROW GUILDFORD	
SURREY GU4 7AR	
f this person has ceased to be secretary, please state when.	Day Month Year
state writing	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD HENRY CHEETHAM BICKERTON	
SEND GROVE LODGE POTTERS LANE SEND	
WOKING	
SURREY GU23 7JS	
Date of Birth:- 14/06/44	
Nat:BRITISH	

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships. PAGE 2

Occ: ACCOUNTANT

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

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

Directory - continued	Day Month Year
Particulars.	Date of any change.
THOMAS FREDERICK DURKIN 1 RICHMOND COURT ASHTON KEYNES SWINDON WILTSHIRE SN6 6PP	
Date of Birth:- 09/11/46 Nat:BRITISH OCC:MANAGER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  COLIN ECCLES FOURWINDS 23 SANDILANDS	Day Month Year  Date of any change.
CROYDON SURREY CRO 5DF	
Date of Birth:- 27/01/43 Nat:BRITISH Occ:PLASTICS TECHNOLOGIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  i I I Date of any change.
WILLIAM ANTHONY TRENDELL VICTORIAN RENDERVOUS 18 RECTORY CLOSE MERROW GUILDFORD SURREY GU4 7AR	
Date of Birth:- 05/09/55 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 02178883 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STEVEN JOHN WICKHAM 33 DAIRYGROUND ROAD BRAMHALL STOCKPORT CHESHIRE SK7 2HW Date of Birth:- 09/07/56 Nat: BRITISH Occ:SALES DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

PAGE

state when.

4

Show any relevant current and previous directorships.

Silectory - continued	Day	Month	Year	
Particulars.		ı		Date of any change.
		•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	***************************************			
f this person has accord to be director. please	Day	Month	Year	
f this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
		***************************************		
Particulars.	Day	Month .	Year	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.				1
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
raiticulais.			1	Date of any change.
	****		***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.	Ш			
Show any relevant current and previous directorships.				
PAGE 5				

Issued Share Capital (See note 8)  O2178883	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate* nominal value (ie Numser of shares issued kultiplied by	
Enter details of all shares in issue at the date of this return.	TARWERS	250 100	nominal value per share)	
	Totals	250,100	1250,100	
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.  The last full members list was at 30/08/95	There were no c	hanges in the per	Please mark the appropriate box.	
	A full list of members is enclosed 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	Signed W	mendell ,	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 80.%	*	(delete as appropriate)	
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you ha s on this page		
To whom should Companies House direct any enquiries about the information shown in this return?	56 HOL			
PAGE 6	Telephone Di	131_778811	Ext	