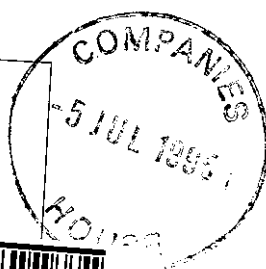


# London Law

THE LONDON LAW AGENCY LIMITED  
TEMPLE CHAMBERS, TEMPLE AVENUE  
LONDON EC4Y 0HP  
TELEPHONE 071-353 9471  
TELEX 33553 LAW LONDON  
DX 1033 LONDON

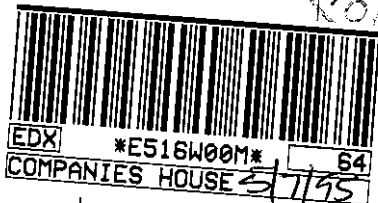


NP  
E192X6  
341758

# 363<sub>a</sub>

## Annual Return

This form should be completed



Company number

CN

2259113

Company name

BOLTON PLASTICS LTD.

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 17 05 92

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO

Roseville, THE CLOUGH,

HEATON

Post town

BOLTON

County/Region

Postcode

BK15BB

### Principal business activities (See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

INVESTMENT PROPERTY.

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MS.

ELAINE

MCARDLE

AD

22 WATTHORNE DRIVE

ASLEY BRIDGE

BOLTON.

Post town

County/Region

Postcode

Country

**Directors** (continued)**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ordinary	2	£2.00
Totals	2	£2.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Make cheques payable to  
**Companies House.**

Signed ABertaw Secretary/Director\*  
(\*delete as appropriate)

Date 19.6.95

This return includes 1 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Haywood & Co  
Elsinore House  
32 Albert Road  
Belfast BT4 5LH

Telephone 01234 848817 Extension  

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]