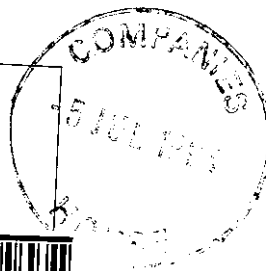


London Law

THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE 071-353 9471
TELEX 940000
DX 1053 L

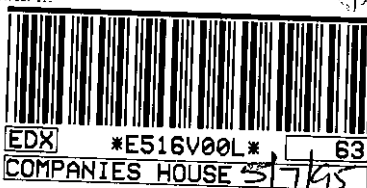


NP
E192X6
341758

363_a

Annual Return

This form should be comple



Company number

CN 2259113

Company name

BOLTON PLASTICS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 17 05 93
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.

Any change of registered office must be notified on form 287.

RO RUSSELL, THE CLOUGH,
HEATON
Post town BOLTON
County/Region
Postcode BL1 5BB

Principal business activities (See note 4)

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

PA [] [] [] [] [] [] [] [] [] []
[] [] [] [] [] [] [] [] [] []
[] [] [] [] [] [] [] [] [] []

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

INVESTMENT PROPERTY.

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

MCCARDLE

AD

22 WYNTHOLME DRIVE

ASTLEY BRIDGE

Post town

BOLTON.

County/Region

Postcode

Country

Directors (See note 8)

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD

MR

TREVOR

BARLOW.

AD

GLENSIDE

TREARDUR BAY

Post town

ANGLESEY

County/Region

NORTH

Postcode

Country

DO

2 0 6 4 4

Nationality

NA

Brinst.

OC

Company Director

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.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

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
ORD	2	2
Totals	2	2

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.

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

Signed TE. Barlow Secretary/Director*
(*delete as appropriate)

Date 19.6.85

This return includes 1 continuation sheets.
(enter number)

Haywood & Co
Elsinore House
32 Albert Road
Bolton BL1 5HF

Telephone 0204 348877 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.

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.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****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.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

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.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
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.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

* Voluntary details