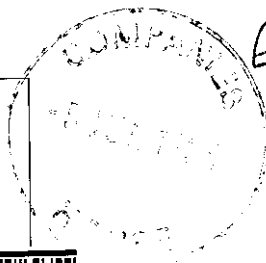


London Law

THE LONDON LAW AGENCY LIMITED

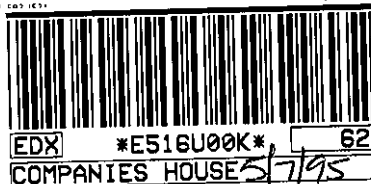
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE 071-353 9471
TELEX 23553 LAW 071 CMT LON
DX 1053 LOND



363_a

Annual Return

This form should be complete



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 94

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

RUSSELL, THE CLOUGH,

HEATON

Post town

BOLTON.

County/Region

Postcode

BH15BB

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

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 | <input type="checkbox"/> |
| T2 | <input checked="" type="checkbox"/> |
| T3 | <input type="checkbox"/> |
| T4 | <input type="checkbox"/> |
| T5 | <input type="checkbox"/> |
| T6 | <input type="checkbox"/> |
| T7 | <input type="checkbox"/> |

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 | MISS | |
| | RACHEL ANNE | |
| | BARLOW. | |
| AD | 28 HILLBERRY CRESCENT | |
| Post town | WARRINGTON. | |
| County/Region | | |
| Postcode | WA4 6AF. | 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

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

* Voluntary details

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

CD MR

TREVOR

BARLOW

AD GLENSIDE,

TREARDDUR Bry

Post town ANGLESEY

County/Region NORTH WALES

Postcode Country

DO 1 2 0 6 4 4 Nationality **NA** BRITISH

OC COMPANY DIRECTOR.

OD

CD

AD

Post town

County/Region

Postcode Country

DO Nationality **NA**

OC

OD

Issued share capital (See note 9)
Enter details of all the shares in issue
the date of this return.

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

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)

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 ☐ on paper ☐ not on paper

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 Barlow Secretary/Director*
(*delete as appropriate)

Date 14.6.85

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
Bolton BL1 5HF

Telephone 01204 84887 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**

*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**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD**AD** |

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

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

* 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

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