

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

363a

## Annual Return

000070 115

Company Number

2259113

Company Name in full

BOLTON PLASTICS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

17/01/2003

### Date of next return

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.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of this return.

NORCOT. MOORBOTTOM RD.

HOLCOMBE

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

Post town

BURY

County / Region

LANCS

UK Postcode

BL18 4NS

### Principal business activities

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

INVESTMENT PROPERTY

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

INVESTMENT PROPERTY



A08 0085  
COMPANIES HOUSE 10/02/03

A23 0820  
COMPANIES HOUSE 30/01/03

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

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

N/A

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name \*Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MR.

TREVOR I

BARLOW

NORCOT

MOORBOTTOM RD, HOKCOMBE

BURY

LANCS

UK Postcode

BL8 4NS.

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

\*Style / Title

MR.

Day Month Year

Date of birth

12/16/1944

Forename(s)

TREVOR

Surname

BARLOW

Address

NORCOT MOORBOTTOM RD.

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

Post town

HOLCOMBE

County / Region

LANCS

UK Postcode

BL8 4NL

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

\*Voluntary details.

Name

\*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1000	£1000
Totals	1000	1000

**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.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

T. Barlow

Date

18 JAN. 2003.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

TWO  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rowlands Solicitors

(see Barlow)

3 York Street, Manchester,

M2 2RW

Tel 0161 835 2020

DX number

DX exchange DX 14475

TREVOR BARLOW  
NORCOT. MOOR BOTTOM RD,  
HOLCOMBE. BURY BL 84 NS  
01706 82. 9756.

# List of past and present shareholders Schedule to form 363a

Company Number 2259113

Company Name in full BOLTON PLASTICS LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
  - The Company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively.

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAROL BARLOW Address GLENSIDE TREARADOUR BAY ANGLESEY, NORTH WALES UK Postcode L L L L L L L L	ONE ORDINARY £1.00 SHARE	ONE ORDINARY £1.00 SHARE	04/10/95
Name TREVOR BARLOW Address 28 HILLBERRY CRESCENT WARRINGTON CHESHIRE UK Postcode L L L L L L L L	ONE THOUSAND £1.00 SHARES	ONE THOUSAND £1.00 SHARES	06/11/95
Name TREVOR BARLOW Address NORCOT MOORBOTTOM RD. HOKCOMBE BURY, LANCs UK Postcode B L B L L L L S	ONE THOUSAND £ 1.00 SHARES AS ABOVE	<del>ONE</del> £	

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Address       UK Postcode    L L L L L L L L			
Name   Address       UK Postcode    L L L L L L L L			
Name   Address       UK Postcode    L L L L L L L L			
Name   Address       UK Postcode    L L L L L L L L			
Name   Address       UK Postcode    L L L L L L L L			