NAT WEST 00 7778 £15

COMPANIES HOUSE

363s

Annual Return

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

A33 *AA085D7H* 321
COMPANIES HOUSE 22/01/99

of company number 02297714 Y

company name
CHELTENHAM LAMINATING CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
31	12	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

145-146 ST HELENS ROAD
SWANSEA
SA1 4DE

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.

02297714

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.

The register is kept at

GRANT THORNTON
THE QUADRANGLE IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 1YX.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

GRANT THORNTON
THE QUADRANGLE IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 1YX.

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year	
			Date of any change.

DAVID HOWELL
JENKINS
1 LANGTON PLACE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8HW

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

Day	Month	Year	
			Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year	
			Date of any change.

DAVID HOWELL
JENKINS
1 LANGTON PLACE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8HW

Date of Birth:- 21/02/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

02297714

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

Directors - continued

Particulars.

VERONICA JANE
JENKINS
1 LANGTON PLACE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8HW

Date of Birth:- 13/10/50
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year	
			Date of any change.

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAN GRAHAM
SMITH
10 BRANDRETH DELPH
PARBOLD
WIGAN
LANCASHIRE WN3 7AQ

Day	Month	Year	
			Date of any change.

"WOODBROOK"
SCHOOL LANE
MAWDESLEY
LANCS L40 3TG.

Date of Birth:- 28/05/50
Nat:BRITISH
Occ:BUSINEES CONSULTANT

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ALAN FAIRLEY
WALKER
THE PENTHOUSE GARDEN COURT
GARDEN ROAD ST JOHNS WOOD
LONDON
NW8 9PP

Day	Month	Year	
			Date of any change.

4TH FLOOR
BEDFORD HOUSE
2/3 BEDFORD ST.
LONDON WC2E 9EP.

Date of Birth:- 29/12/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

02297714

Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	430,000	£430,000
Totals	430,000	£430000

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.

Please mark the appropriate box.

There were no changes in the period ☑

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

The last full members list was at 31/12/97

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

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed D Jenkins
Secretary/Director *
(delete as appropriate)

Date 8/1/99

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

H R HARRIS & PARTNERS
CHARTERED ACCOUNTANTS
145/146 ST HELENS ROAD
SWANSEA Postcode SA1 4DE

Telephone 01792 643311 Ext