

# COMPANIES HOUSE



# Annual Return

of company number 02325035

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company name

BAY PLASTICS 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 28/01/99 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
1 13	012	919

### 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. 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
1		ı

Day	Month	Year
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# Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 13,ALGERNON INDUSTRIAL EST SHIREMOOR NEWCASTLE UPON TYNE NE27 ONB

# Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON—SPECIALISED STORES

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

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02325035 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  REGISTERED OFFICE  Register of debenture holders (See note 6)	······································
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year        Date of any change.
DEBORAH TERESA MCIVER 65 OTTERBURN AVENUE WHITLEY BAY TYNE & WEAR NE25 9QR	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	No. Marke Von
Particulars of a new director must be notified on form 288.  GARY EDWARD WILLIAM ALLSOP 7 SWINBOURNE GARDENS WHITLEY BAY TYNE & WEAR NE26 3AZ	Day Month Year  Date of any change.
Date of Birth:— 26/04/54 Nat:BRITISH Occ:SALES DIRECTOR If this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.  Show any relevant current and previous directorships.	

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02325035	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MICHAEL	Date of any change.
CURRELL	
65 OTTERBURN AVENUE	***************************************
WHITLEY BAY	
TYNE & WEAR NE25 9QR	
	***************************************
Date of Birth:- 28/09/62 Nat:BRITISH	
Occ:SALESMAN	
	Day Month Year
If this person has ceased to be director, please state when.	<del></del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	<u> </u>
State wilen.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
	***************************************
	***************************************
	***************************************
If this person has account to be directed and	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

02325035  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OR DINARY.	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals		デ (1000-20	
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on	
The last full members list was at 13/02/97	on e last full members list was at 13/02/97 A list of changes is enclosed  A full list of members is enclosed			
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	Signed	M. Cune	Л	
I certify that the information given in this return is true to the best of my knowledge and belief.		99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please e	(enter num	ber) u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?———>			ode Evt	

Company Number: 02325035  Company Name: BAY PLASTICS LIMITED  SAMP PLASTICS LIMITED  Name and address	151 OF PAST AND PRESENT MEMBERS SCHEDULE				
Company Name: BAY PLASTICS LIMITED  shares or amount of stock held by existing members at the incorporation of the company, by persons who are still members.  Name and address  Number currently held  MICHAEL CURRELL, 55 OTTERBURG AVE, SOUTH MELIFIED  MICHAEL CURRELL, 50 OTTERBURG AVE, SOUTH MELIFIED  MICHAEL CU	Company Number: 02325035	Account of Shares Particulars of shares trans-			S
Name and address currently held Transferred Registration of Transfer Remarks  MICHAEL CURRELL, 65 CTTERBURN AVE, SOUTH WELFELD 275 (224) 28-2-97  WHITLEY BAY, TIME F WEAR  DEBERAN TERESH, MILWER, II III 225 R24 28-2-97  MAINLEY BAY, TIME F WEAR, Nº26 382  CHAOLE LESIEY ALLIES III III 245 224. 28-2-97  III III 11000		shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	or, in the case return, since the of the who are still s, and who have	
DEBORAN TERESA, MOLVER, II II 11 225 R24 28.2.97  IN II II 225 R24 28.2.97  SAND ALLSOP, 10 SUMBURNE 6 DMS, 275 (224) 28.2.97  WHITLEY BAY, TYPE + WEAR, PE 26 3A2  CHROLE LESLEY ALLSOF, II II 11 11 11 11 11 11 11 11 11 11 11	Name and address	currently		Registration	Remarks
DEBORAN TERESA. MOLVER, II II II 225 224 28.2.97  GAMY ALLSOF, 10 SWIMBURME GDMS, 275 (224) 28.2.97  WAITLEY BAY, TYME TUEAR, Nº 26 3A2  CAROLE LESIEY ALLOF, II II 11 11 11 11 11 11 11 11 11 11 11	MICHAEL CURRELL, 65 OTTERBURES AVE, SOUTH WELLTISH	275	(224)	28.2.97	
AND ALLSOF, 10 SUMBURNE GONS, 275 (224) 28.2.97  WHITLEY BAY, TYPE + WEAR, ME 26 3A2  CAROLE LESIEV ALLSOF " " 11 225 224. 28.2.97	WHITLEY BAY, TYNEY WEAR				
GALLY ALLSOF, 10 SUMBURNE GONS, 275 (224) 28.2.97  WALTLEY BAY, TYME THEAR, ME26 3A2  CAROLE LESLEY ALLSOF, 11 11 225 224. 28.2-97  IN 11 11	TO SEATH TEACSIT, INCLUER,	રહદ	224	28-2.97	
WHITLEY BAY, THE THEAR, ME 26 3A2  CAROLE LESIEY ALLIEN, IN IN 11 22 E 224. 28.2-97  IN 11 II	h 11 11				
WHITLEY BAY, TYPE + WEAR, ME 26 3A2  GROLE LESIEY ALLIEN, N. 11 22 5 224. 28 · 2 · 97  N. 11 11  LODO	SAMP ALLSOF , to Swimburne Gons,	275	(224)	28.2.97	
	WALTLEY BAY, TYME + WEAR, ME 26 3A2				
\$coc	CAROLE LEVELY ALLIES " " " 11	225	224.	28.2-97	
	10 11 11		:		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

HOI OF PAOFARD THEOLET MILLIPLIE (A				
	Account of Shares			
Company Number: 02325035		Particulars of ferred since t		
Company Name:	Number of shares or	iast return, o		
	amount of	of the first re	turn,since the	
BAY PLASTICS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	(b) persons	who have	i
	10.017.	ceased to	be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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