



COMPANIES HOUSE

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



of company number 02429814

C

company name
PHOENIX POLYMERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/98

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 |
|-----|-------|------|
| 015 | 110 | 918 |

| 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.

PIPE GATE
MARKET DRAYTON
SHROPSHIRE
TF9 4HY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02429814

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

PIPE GATE
MARKET DRAYTON
SHROPSHIRE
TF9 4HY

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| | | |

Company Secretary (See note 7)

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

ROBIN RAYMOND RALPH
RIDLEY
3 THE REDLANDS
SHREWSBURY
SALOP SY2 6ER

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| | | |
|--|--|--|
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| | | |
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| | | |

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| | | |
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Directors (See note 7)

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

MICHAEL GORDON COLQUHOUN
HART
2 CHURCH MEAD
ROYDON
HARLOW
ESSEX CM19 5EY

| Day | Month | Year |
|-----|-------|------|
| 06 | 09 | 98 |

Date of any change.

| | | |
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| | | |

36 Wave Road
Hertford
SG13 7ED

Date of Birth:- 17/10/50
Nat:BRITISH
Occ:INDUSTRIALIST

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| | | |
|--|--|--|
| | | |
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Show any relevant current and previous directorships.

02429814

Directors - continued

Particulars.

ROBIN RAYMOND RALPH
RIDLEY
3 THE REDLANDS
SHREWSBURY
SALOP SY2 6ER

Date of Birth:- 26/05/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| 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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| 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.

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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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| A Ordinary | 100,000 | £100,000 |
| B Ordinary | 100,000 | £100,000 |
| | | |
| | | |
| Totals | 200,000 | £200,000 |

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

The last full members list was at 05/10/97

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**

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

R. Ridley

Secretary/Director*

*(delete as appropriate)

Date

5.10.98

This return includes 0 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?----->

R RIDLEY

PHOENIX RUBBER LTD

PIPE GATE MARKET DRAGON

Postcode

TF9 4HY

Telephone 01630-647441 Ext