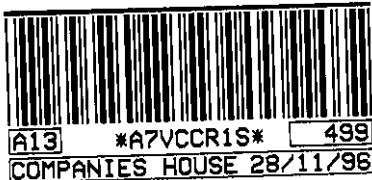




COMPANIES HOUSE

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



of company number 02484952

J

company name
SHILDON THERMOPLASTICS 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 12/11/96
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
26	11	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION LANE
BIRTLEY
CHESTER LE STREET
CO DURHAM DH2 1AW

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

Principal business activities (See note 4)

Trade classification is
2681 PRODUCTION OF ABRASIVE PRODUCTS

2	4	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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.

IRENE
 COUPE
 FAIRBRIDGE SOUTH VIEW
 FATFIELD
 WASHINGTON
 TYNE & WEAR NE38 8AH

Day Month Year

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 Date of any change.

.....

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

ISAAC
 CARLIN
 8 ATKINSON GARDENS
 AYCLIFFE
 NEWTON AYCLIFFE
 COUNTY DURHAM DL5 6LQ

Day Month Year

--	--	--

 Date of any change.

.....

Date of Birth:- 01/09/37

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.

.....

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

Directors - continued

Particulars.

JACK
COUPE
FAIRBRIDGE SOUTH VIEW
FATFIELD
WASHINGTON
TYNE & WEAR NE38 8AH

Day	Month	Year

 Date of any change.

Date of Birth:- 17/12/43

Nat:BRITISH

Occ: COMPANY 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.

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 ceased to be director, please
state when.

Day	Month	Year

 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 ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

[Signature]
Date *25/11/96*

Secretary/Director*
(delete as appropriate)

This return includes _____ 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?----->

HAINES WATTS CHARTERED ACCOUNTANTS,

STERLING HOUSE, 3 OSBORNE TERRACE,

JESMOND, NEWCASTLE UPON TYNE

Postcode NE2 100

Telephone 0191 212 1555 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02484952		Account of Shares			
Company Name: SHILDON THERMOPLASTICS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
COUPE CONSTRUCTION LIMITED		76			
STATION LANE					
BIRTLEY					
CHESTER LE STREET					
COUNTY DURHAM					
JACK COUPE		4			
FAIRBRIDGE					
SOUTH VIEW					
FATFIELD					
WASHINGTON					
TYNE & WEAR					
NE38 8AH					
ISAAC CARLIN		20			
6 ATKINSON GARDENS					
AYCLIFFE VILLAGE					
COUNTY DURHAM					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]