



**Companies House**

— for the record —

N/M

Company Name

**DEAMAS DISPOSABLES LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2597710**

Information extracted from  
Companies House records on  
23th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**



Ref: 2597710/10/28

	Current details	Amended details																								
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Park House Crossgate Road Park Farm Industrial Estate Redditch Worcestershire B98 7SW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td><b>2125</b></td><td><b>Mfr of paper &amp; paperboard goods</b></td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC Code	Description	<b>2125</b>	<b>Mfr of paper &amp; paperboard goods</b>	_____	_____	_____	_____	_____	_____	_____	_____	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Helen ASHLEY</b>  <b>Address</b> <b>4 Sapphire Court</b> <b>Chelmscote Road</b> <b>Solihull</b> <b>West Midlands</b> <b>B92 8BZ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Helen ASHLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David BOSWELL</b>  <b>Address</b> <b>44 Piggots Croft</b> <b><del>Chelmsden Wood</del></b> <b>Solihull</b>  <b>Date of birth</b> 08/01/1963  <b>Nationality</b> British  <b>Occupation</b> Works Director	<b>Name</b>  <b>Address</b>  <b>(CHELMSLEY WOOD)</b>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David BOSWELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stuart John DAY</b>  <b>Address</b> <b>26 Weatheroak Close</b> <b>Redditch</b> <b>Worcestershire</b> <b>B97 5TF</b>  <b>Date of birth</b> 06/09/1963  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart John DAY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Malcolm Lindsay MASON

**Address**

Tahida Broad Lane  
Tanworth In Arden  
Solihull  
West Midlands  
B94 5HR

**Date of birth** 10/01/1958**Nationality** British**Occupation** Managing Director

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Malcolm Lindsay MASON ceased to be director (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**

Patricia Ann MASON

**Address**

Tahida Broad Lane  
Tanworth In Arden  
Solihull  
West Midlands  
B94 5HR

**Date of birth** 25/08/1947**Nationality** British**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

**Name****Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patricia Ann MASON ceased to be director (if applicable)

## Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

'A' ORDINARY £1

Number of shares issued

21,430

Aggregate Nominal Value of issued shares

£21,430

Class of Share

CUMULATIVE  
PREFERENCE  
£0.01

Number of shares issued

200,000

Aggregate Nominal Value of issued shares

£2,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

271,430

Aggregate Nominal Value of issued shares

£73,430

## List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 03/04/1993

A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MALCOLM LINDSAY MASON Address TAMIDA - 32000 LANE TANWORTH IN ARDEN JOLIHULL WEST MIDLANDS UK Postcode B94 5HX	ORDINARY  18,750		
Name PATRICIA ANN MASON Address TAMIDA - 32000 LANE TANWORTH IN ARDEN JOLIHULL WEST MIDLANDS UK Postcode B94 5HX	ORDINARY  18,750		
Name STUART JOHN DAY Address 26 WEATHERLOAK CLOSE REDDITCH WORCESTERSHIRE UK Postcode B97 5TF	ORDINARY  6,250		
Name DAVID BARWELL Address 44 ABBOTS CLOSE CHELMSLEY WOOD JOLIHULL, WEST MIDLANDS UK Postcode	ORDINARY  6,250		

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>3i Group PLC</i> Address <i>91 WATERLOO ROAD</i> <i>LONDON</i> UK Postcode <i>SE1 8XP</i>	<i>'A'</i> <i>ORDINARY</i> <i>21.430</i>		
Name <i>3i Group PLC</i> Address <i>91 WATERLOO ROAD</i> <i>LONDON</i> UK Postcode <i>SE1 8XP</i>	<i>PREFERENCE</i> <i>SHARES of</i> <i>£0.01</i> <i>200,000</i>		
Name  Address   UK Postcode			
Name  Address   UK Postcode			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

H. Aduka  
(Director / Secretary)

Date

10 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 3/4/1996 If you are making this return up to an earlier date, please give the date here

   /    /   

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3th April 1997** please give the new date here:

   /    /   

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number                                 

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HELEN ADLEY

Telephone number inc code

0121 709 0801

Address

4, SARATHE COURT

DX number if applicable

CHAMSCOTE ROAD

DX exchange

SOLIHULL, WEST MIDLANDS

Postcode

B92 8BZ