



C O M P A N I E S H O U S E

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



A19 *A1PEECOS* 92
COMPANIES HOUSE 30/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95

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
06	06	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PLUMTREE FARM IND ESTATE
BIRCOTES
DONCASTER
SOUTH YORKS DN11 8EW

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

48
678
400175

363s

Annual Return

of company number 02617776

X

company name

NORTHERN PROCESS PLANT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02617776

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.

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.

GEORGE ARTHUR
SMITH
WESTBANK
54 ORDSALL PARK ROAD
RETTFORD
NOTTINGHAMSHIRE DN22 7PQ

Day	Month	Year

 Date of any change.

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.

ANTHONY DERRICK
MORRIS
GATE BURTON HOUSE
GATE BURTON
GAINSBOROUGH
LINCOLNSHIRE DN21 5BA

Day	Month	Year

 Date of any change.

Date of Birth:- 11/05/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

see attached

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

GEORGE ARTHUR
SMITH
WESTBANK
54 ORDSALL PARK ROAD
RETFORD
NOTTINGHAMSHIRE DN22 7PQ

Date of Birth:- 24/06/50

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
<u>Ordinary</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

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 06/06/93

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 **£18**.

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

Signed

G. A. Smith

Secretary/Director *
(delete as appropriate)

Date

27/6/1995

This return includes

1
(enter number)

continuation sheets.

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?

G. A. Smith
c/o CENTRAL BOTTLING INTERNATIONAL
LTD.

Postcode

Telephone

0302 711056

Ext

142



02617776

Northern Process Plant Company Limited

Other Directorships

A D Morris

Morris & Company (Handlers) Limited

Doublewild Limited

Beginsearch Limited

Quillstore Limited

Beachlife Limited

G A Smith

Electro-Lighting Group Limited