



Annual Return

of company number 02706687

В

company name

LAMINATED INSULATIONS AND PLASTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/96 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	
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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.

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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

32,CALDEY ROAD DRONFIELD SHEFFIELD S18 6RS

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

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02706687 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.
LINDA JOYCE	
LAMING 32 CALDEY ROAD	
DRONFIELD	
DERBYSHIRE S18 6RS	
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	Day Month Year
form 288.	Date of any change.
DAVID WILLIAM	
LAMING 32 CALDEY ROAD	
DRONFIELD	
DERBYSHIRE S18 6RS	
Date of Birth:- 21/06/45	
Nat:BRITISH Occ:MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorchine	
Show any relevant current and previous directorships. Page 2	
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02706687	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	•				
Particulars.	Day Month Year 1				
LINDA JOYCE	But or any onlings.				
LAMING 32 CALDEY ROAD					
DRONFIELD					
DERBYSHIRE S18 6RS					

Date of Birth:- 20/12/46	•••••				
Nat:BRITISH Occ:DIR/SEC	•••••				
·	Day Month Year				
If this person has ceased to be director, please 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 288.					
on binderond hobi bi Notified on rout 200.	***************************************				

If this person has ceased to be director, please	Day Month Year				
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 288.					
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	Day Month Vers				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	1 Date of resignation.				
Show any relevant current and previous directorships.					
Page 3	***************************************				

02706687 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	'Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	• •		issued multiplied by nominal value per share)			
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		<u></u>	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Totals	2	<u>a'</u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.	not on paper pa					
	A full list of r	members is enclos	ed			
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 /	Obsam;	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	4/96	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return ir	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	Please er	(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?>	KEYWORTH WOODHEAD & CO. CHARTERED ACCOUNTANTS					
Page 4		37 _. 7581	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02706687		Particulars of	shares trans-	
	Number of ferred since the date of the			
Company Name:	shares or		r, In the case	
LAMINATED INSULATIONS AND PLASTICS	amount of		eturn,since the	
	stock held	incorporation	of the	
LIMITED	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	ļ ļ
Name and address	currently	Mulliper	Registration	Remarks
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	neiu		of Transfer	
MR DAVID WILLIAM LAMINOC	 			
MR DAVID WILLIAM LAMING				
39 -0.5 0				
32 CANDEY ROAD				
DROOFIELD				
SHEFFIELD SI8 GRS				
MRS. LINDDA JOYCE LATING	\			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			es
Company Number: 02706687			shares trans-	
Company Nama:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
LAMINATED INSULATIONS AND PLASTICS	amount of		eturn, since the	
	stock held	incorporation	of the	
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	members at		who are still	_
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		Ceaseu (o be members.	
	Number		Date of	
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Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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