



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

✓ Nm

363a

## Annual Return

Company Number

02710407

Company Name in full

CAPITAL PLASTICS (CARDIFF) LTD.



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 4 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

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Registered Office (See note 3)

Show here the address at the date of this return.

9 JOHN STREET

Any change of registered office must be notified on form 287.

Post town

LLANELLI

County / Region

CARMARTHENSHIRE

Postcode

SA15 1UH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8312

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

BUILDERS MERCHANTS



A36 \*A2PFKQPF\* 189  
COMPANIES HOUSE 16/11/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Directors** (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	21	05	61
Forename(s)		RICHARD					
Surname		THOMAS					
Previous forename(s)							
Previous surname(s)							
Address		40 NEW ROAD					
Post town		LLANELLI					
County / Region		CARMARTHENSHIRE	Postcode	SA15 3DR			
Country		WALES	Nationality				
Business occupation		SALES MANAGER					
Other directorships							
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	16	03	71
Forename(s)		ROBERT BRIAN					
Surname		THOMAS					
Previous forename(s)							
Previous surname(s)							
Address		79 HAUARD ROAD					
Post town		LLANELLI					
County / Region		CARMARTHENSHIRE	Postcode	SA15 8SD			
Country		WALES	Nationality				
Business occupation		GRADUATE					
Other directorships							

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ord.	15,000	£15,000
Totals	15,000	£15,000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

*R Thomas*

Date

15-11-96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ROBERT A URE + CO	
9 JOHN STREET	
CLANELL	Tel 01554 753751
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="09"/>	<input type="text" value="07"/>	<input type="text" value="59"/>
	Forename(s)	<input type="text" value="STEPHEN"/>						
	Surname	<input type="text" value="BRITTON - JONES"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
	Address	<input type="text" value="34 NORWOOD, THORNHILL"/>						
		<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CARDIFF"/>						
	County / Region	<input type="text" value="GLAMORGAN"/>	Postcode	<input type="text"/>				
	Country	<input type="text" value="WALES"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="MANAGER"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						
	* Voluntary details	<input type="text"/>						

Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
	Address	<input type="text"/>						
		<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						



**List of past and present members  
Schedule to form 363a, 363b**

02710407

CAPITAL PLASTICS (CARDIFF)  
LTD

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

[illegible]

**List of past and present members  
Schedule to form 363a, 363b**

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Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]