

V мт 363а

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

02710407

Company Name in full

CAPITAL PLASTICS (CARDIFF) LTD.



Date of this return (See note 1) The information in this return is made up to Day Month Year

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

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

CLANGLLI

County / Region

CARMARTHENSHIRE

くさっり

Postcode

SAIS I VIT

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

STREET



Form revised iviation 1990

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

. 12

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

DX 235 Edinburgh

	mbers (See note 5) embers is not kept at the ate here where it is kept.	,					
·	Post town	•	•				
	County / Region			Postcode			
(See note 6)	penture holders						
	er of debenture holders at the registered office, is kept.						
	Post town						
	County / Region			Postcode			
					•		
Company type	(See note 7)						
Public limited compar	ny .						
Private company limit	-	Diagon mouls the engage to have					
Private company limit share capital	ed by guarantee without						
Private company limite section 30	ed by shares exempt under	> Please mark the appropriate box					
Private company limit under section 30	ed by guarantee exempt						
Private unlimited com	pany with share capital						
Private unlimited com	pany without share capital				,		
Company Secre	etary (see notes 8)	Details of a new compar	ny secretary i	must be no	tified on forn	า 288a.	
(Please photocopy this area to provide details of joint	Name * Style / Title	MR	*H	onours etc			
secretaries).	Forename(s)	RICHARD					
	Surname	THOMAS					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	Address	40 1	روس ۱	ROAD			
Usual residential address must be	Post town	LLANEL	ر ا				
given. In the case of a corporation, give the registered or principal	County / Region	CARMARIHEN	SHIRE	Postcode	SA 15	22 C	
office address.	Country	WALES					

DIFECTORS (continued)			Details of new directors must be notified on form 288a							
	Name	* Style / Title				Day	Month	Year		
		* Honoùrs etc			Date of birth					
		Forename(s)								
		Surname		-						
	Previo	ous forename(s)			,					
	Previ	ous surname(s)			,					
	Address	3								
Usual residentia address must be	е	Post town								
given. In the case of corporation, give the registered or princip	e ,	County / Region			Postcode					
office address.		Country			Nationality	,				
	Busines	s occupation					<u>. </u>			
	Other di	rectorships								
* Voluntary details.										
voluntary dotaile.			<u></u>		,					
	Name	* Style / Title				Day	Month	Year		
		* Honours etc			Date of birth					
		Forename(s)								
		Surname								
	Previo	ous forename(s)								
	Previ	ous surname(s)								
	Addres	ss								
Usual residentia address must b given. In the case of	е	Post town								
corporation, give the registered or principal	e ,	County / Region			Postcode			:		
office address.		Country	·		 Nationality	,				
	Busines	ss occupation				<u> </u>				
	Other di	irectorships								
		,								

Directors (see notes 8)			Details of new directors must be notified on form 288a						
Please list directors in alphabetical order. Name * Style / Title		tical order. * Style / Title	MR]		Day	Month	Year	
	* Honours etc		1116] ,] Da	ate of birth	21		61	
/)				<u> </u>					
		Forename(s)	RICHARD						
		Surname	THOMAS						
	Previo	ous forename(s)							
	Previ	ous surname(s)			<u> </u>				
	Address	s	yo neu	s Roi	4_D			-	
Usual residentia	n l								
address must be given. In the case of	a	Post town	LLANELL	. i					
corporation, give the registered or principal office address.	_	County / Region	CARMARAHENSE	tire	Postcode	SA	15 3	DR	
		Country	LACES	S Nationalit					
	Busines	ss occupation	SALES MANAGER						
•	Other di	irectorships							
* Voluntary details.					•				
							<u> </u>		
	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc] Da	ate of birth	16	50	71	
		Forename(s)	ROBERT BRIAN						
		Surname	THOMAS						
	Previo	ous forename(s)							
	Previ	ous surname(s)		•					
	Address	s	79 HA	UARD	ROA	+ <u>D</u>			
Usual residentia	al								
address must be given. In the case of	e a	Post town	LLANGLL	1					
corporation, give the registered or princip office address.		County / Region	CARMARTHENS	,	Postcode	SA	15 8	<u>C2</u> 2	
		Country	WALES		Nationality				
	Busines	s occupation	GRADUATE	•					
	Other di	rectorships							

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)
	on ·	12,000	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	There were no changes	in the period	
returns. (see note 10)	A list of changes is enclo	on pape	er in another format
	A full list of members is e	enclosed 🗸	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in for annual general meet	
	If at the date of this return laying according	rn an election is in for ounts in general meet	·
Certificate	I certify that the informat knowledge and belief.	ion given in this retur	n is true to the best of my
Signed	Rhomas	Da	te 15-11-96
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	Robert	A URE	+ 00
a DX number and Exchange, for the person Companies House should	9 504	N STREE	1
contact if there is any query.	CLANECLÍ	Tel 0133	4. 753751
	DX number	DX exchange	

Directors (conti	nued)		Details of	new directors	s must be no	tified on for	m 288a		
	Name	* Style / Title	М	r] _		Day	Month	Year
* Honours e		* Honours etc			Ďate of birth		৩৭	07	59
Forename(s)			576	FRITTEN					
		Surname	BR	1110N -	Jone	<u>- </u>			
	Previou	ıs forename(s)							
	Previo	us surname(s)							
Address			34	NORWO	00D ~	Horni	tich		
Usual residentia				***					
address must be given. In the case of a	-	Post town	CAR	r Diet					
corporation, give the registered or principal	• ^	ounty / Region	GLAN	10RGAN	ſ	Postcode			
office address.		Country	WAC	-EZ		Nationality	I	RITI	2 14
I	Business	occupation	MA	NAGER					
	Other dir	ectorships							
* Voluntary details								<u>.</u>	
					_	-			
I	Name	* Style / Title				_	Day	Month	Year
		* Honours etc			Da	ate of birth			
		Forename(s)							-
		Surname		•					
	Previou	s forename(s)							
	Previo	us surname(s)							·
,	Address			· · · · · · · · · · · · · · · · · · ·					
Usual residential address must be given. In the case of a)	Post town							
corporation, give the registered or principal	,	ounty / Region				Postcode			
office address.		Country				Nationality			
i	Business	occupation							
	Other dire	ectorships							
			· · ·			<u></u>			



Please complete in typescript, or in bold black capitals.

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

Company	Νι	ım	beı	^
Company Nan	ne	in	ful	ı

02710407

CAPITAL PLASTICS (CARDIFF)

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.

	Number or amount	Number or amount	Date of registration	
Name and address	currently held	Transferred	of transfer	Remarks
RICHARD THOMAS 40 NEW ROAD CLANEULI SAIS ZDR	5,000			
ROBERT BRIAN THOMAS 79 HAVARD ROAD CLANECLI SAIS 85D	5,000			
SLEPHEN BRITTON. JONES 34 NORWOOD, THORNHILL CARDIFF	5,000			

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

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 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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks