

COMPANIES HOUSE

15 001101 3638

Annual Return

of company number 02724853

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company name

AGRICULTURAL POLYMERS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A03 **AMZ18HBW** 690

COMPANIES HOUSE 19/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99 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
2 2	0 6	9 9

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.

12 WAVERLEY RD GLOUCESTER GL2 OSZ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

show the da be delivered this earlier o	te here.	Please	note ti	hat the	form mus	t
	Day	Month	Year	ד		
	l .	1 .	l .			

Month

Year

Day

If you are making the return up to an earlier date.

02724853 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	Day Month Year
form 288.	Date of any change.
THERESA JOAN	
LONGHURST	
12 WAVERLEY ROAD BARNWOOD	
GLOUCESTER	
GLOUCESTERSHIRE GL2 OSZ	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (C 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRIAN VINCENT	
LONGHURST 12 WAVERLEY ROAD	
BARNWOOD	
GLOUCESTER	
GLOUCESTERSHIRE GL2 OSZ	
Date of Birth:- 05/06/44	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Doy Month Yes-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02724853	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 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 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02724853 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence 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.	500mer		issued multiplied by nominal value per share)		
	Totals	20,000	\$20,000		
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 on paper paper		
·	A full list of n	nembers 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	Signed	use boku	Secretary/Birector *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	(J. 1876)	8 B B	SPHONO		
To whom should Companies House direct any			N SUBJECT		
enquiries about the information shown in this return?>	Che	MANUSC	205		
	•	_	aso IHR		
		22127 2515	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363					
Company Number: 02724853		Account of Shares Particulars of shares trans-					
Company Name: AGRICULTURAL POLYMERS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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					
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks				
B LONG LURGY, From HOUSE, WOODL, GLOSS.	13,333						
uswarlay Road, Gloss.							
CG TIME, FLOST9, 2	5, <i>∞\</i>						
Parace Coste, horson							

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wood Kirby, The wirrod							
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02724853	-	Particulars of shares trans-			
Company Number: 02724000	Number of	ferred since t			
Company Name:	Number of shares or	last return, o	r, in the case		1
	amount of	of the first re	eturn, since the		
AGRICULTURAL POLYMERS INTERNATIONAL	stock held	incorporation	of the		•
LIMITED	by existing	company, by			
	members at		who are still		
	date of this	members (b) persons			i
•	return.	ceased to	be members.		
	j				
	Number	A 1	Date of		
Name and address	currently	Number	Registration	Re	emarks
Name and address	1	Transferred	of Transfer	• • • •	
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