

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ B.Q.1. KS1 x 3 QQ 0 558 3638

Annual Return

of company number 02816435

Q

company name

JOHN GRAHAM - THERMOPLASTICS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97
If this information requires amendment use the spaces

COMPANIES HOUSE 24.

If this information requires amendment use the space 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
110	0 5	9 7

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

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4
THURNSCOE BUSINESS PARK
PHOENIX LANE THURNSCOE
ROTHERHAM S63 OGH

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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02816435 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.
DEBORAH MARIA GRAHAM 20 GRANGE PARK GROVE OAKWOOD LEEDS	
WEST YORKSHIRE LS8 3BY	
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.	Day Month Year Date of any change.
JOHN THOMAS GRAHAM 20 GRANGE PARK GROVE OAKWOOD LEEDS WEST YORKSHIRE LS8 3BY	
Date of Birth:- 19/11/62 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 2 18 0 5 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02816435	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
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 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. Page 3	•				

02816435 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	100	
	Totals	100	100.	
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			
The last full members list was at 10/05/94	A list of chang	es is enclosed embers is enclose	on paper paper	
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	·Cus		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	. ,	eludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	OSSETT W.YORKS	TION POAD	wf5 8AY.	
	reseptione Of	924 264111	EXT	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST MAD PRESENT MEMBERS					
Company Number: 02816435	Account of Shares Particulars of shares trans-				
Company Name: JOHN GRAHAM — THERMOPLASTICS LIMITED	Number of shares or amount of stock held by existing	ferred since the last return, of the first returning incorporation company, by	the date of the or, in the case eturn, since the of the		
	members at date of this return.	±			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JOHN GRAHAM	WIL	2	31/5/96.	Transfered	
27 SILK MILL DRIVE				to D.M.	
COOKRIDGE				Graham.	
LEEDS					
LSIG GDN.					
DEBORAH MARIA GRAHAM	100			98 shaves	
20 GRANGE PARK GROVE				issued and	
OAKWOOD				fully paid.	
LEEDS					
LS8 3BY.		 .			

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	Account of Shares			
Company Number: 02816435 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
JOHN GRAHAM THERMOPLASTICS LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
oom orders mindor morrow minimo	stock held by existing	incorporation company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons who have ceased to be members.		
	Number	001000		
Name and address	currently	Number	Date of Registration	Remarks
, , , , , , , , , , , , , , , , , , ,	held	Transferred	of Transfer	remans
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