



COMPANIES HOUSE

3.0.1. 651 x 3

000558

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W<sup>T</sup>  
CARDIFF  
CF4 3UZ



A05 \*A0ZMCWTW\* 193  
COMPANIES HOUSE 24/06/97

## Annual Return

of company number **CN** 2816435

Q

company name

JOHN GRAHAM - THERMOPLASTICS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

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

### 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 as at 16/05/97

UNIT 4  
THURNSCOE BUSINESS PARK  
PHOENIX LANE THURNSCOE  
ROTHERHAM S63 0QH  
6.

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 1 0 0 5 9 6

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode S63 0QH

PA 3 6 6 3

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

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(See note 8)*

Please photocopy this area to provide details of joint secretaries)

Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

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

Voluntary details

Details of a new company secretary <b>must</b> be notified on form 288.	
<b>CS</b>	
DEBORAH MARIA	
GRAHAM.	
<b>AD</b>	
20 GRANGE PARK GROVE	
Post Town	OAKWOOD
County/Region	LEEDS, WEST YORKSHIRE
Postcode	LS8 3BY
Country	ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

JOHN THOMAS

GRAHAM.

**AD**

20 GRANGE PARK GROVE

Post Town OAKWOOD

County/Region LEEDS, WEST YORKSHIRE

Postcode LS8 3BY. Country ENGLAND

Day Month Year

DO 1 9 11 6 2

Nationality **NA** BRITISH.**OC**

DIRECTOR

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD**

MARGARET ELIZABETH

ASKIN

**AD**

12 QUEENSWAY

Post Town ROTHWELL

County/Region LEEDS, WEST YORKSHIRE

Postcode LS26 0NB Country ENGLAND

Day Month Year

DO 0 6 0 2 4 3

Nationality **NA** BRITISH.**OC**

NONE

**OD**

NONE

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<b>Totals</b>	<u>2</u>	<u>2</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
10/05/94

**Elective resolutions**

(See note 11)

(Private companies only)

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

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

I enclose the fee of **£18.**

**Signed**D. G. L.

Secretary/Director \*

(\* delete as appropriate)

Date

20/5/97

This return includes NIL continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BESTWICK + CO.48 STATION ROADOSSETTWEST YORKSHIREPostcode WF5 8AYTelephone 01924 264111Extension —**Check List**

Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

