



Companies House

for the record

Company Name

CARCLO TECHNICAL PLASTICS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

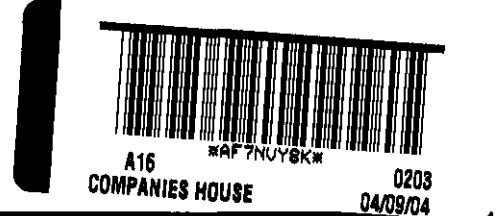
Company Number

3088344

Information extracted from
Companies House records on
10th July 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3088344/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 14 62 George Street Wakefield West Yorkshire WF1 1ZF	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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2524	Mfr of other plastic products																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Eric COOK</p> <p>Address 15 Chevet Lane Sandal Wakefield West Yorkshire WF2 6HN</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Eric COOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert James BROOKSBANK</p> <p>Address The Manor House East Appleton Richmond North Yorkshire DL10 7QE</p> <p>Date of birth 11/04/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert James BROOKSBANK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
15 Chevet Lane
Sandal
Wakefield
West Yorkshire
WF2 6HN

Date of birth 10/03/1955

Nationality British

Occupation Accountant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Eric COOK ceased to be director
(if applicable)

— — / — — / — — — —

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Ian WILLIAMSON

Address
Longmeadow
10 Edmuntton Way
Oakham Rutland
Leicester
LE15 6JE

Date of birth 27/03/1951

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Ian WILLIAMSON ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|--|--------------------------------|--------------------------|-----------------------|---|---------------------------------|---------------------------------|
| > | Shareholder Name
CARCLO PLC | | Name | | Shares transferred by
CARCLO PLC | | |
| | | | Address | | | | |
| | Address
Po Box 14
62 George Street
Wakefield
WF1 1ZF | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i>
Ordinary | <i>Number</i>
999999 | <i>Class</i>

 | <i>Number</i>

 | | | |
| | | | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 | |
| | | | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 |
| > | Shareholder Name
RUMBOLD SECURITIES LTD | | Name | | Shares transferred by
RUMBOLD SECURITIES LTD | | |
| | | | Address | | | | |
| | Address
Po Box 14
62 George Street
Wakefield
WF1 1ZF | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held | | Shares held | | | | |
| | <i>Class</i>
Ordinary | <i>Number</i>
1 | <i>Class</i>

 | <i>Number</i>

 | | | |
| | | | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 |
| | | | <i>Class</i>

 | <i>Number</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 | <i>Date of transfer</i>

 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

E. Cook
(Director/Secretary)

Date

31 / 08 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/8/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E. COOK

Telephone number *inc code*

01924 330500

Address

C/O CAACLO PLC

DX number *if applicable*

PO BOX 14, 62 GEORGE ST
WAKEFIELD

DX exchange

Postcode

WF1 1ZF