

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A26 *AXBQT8R0* 439 COMPANIES HOUSE 15/08/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/07/98 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 |
|-----|-------|------|
| 0,7 | 0 8 | 9,8 |

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) | F | ìegi | ister | ed (| Ofi | ice | (See | note | 3 |) |
|--------------------------------|---|------|-------|------|-----|-----|------|------|---|---|
|--------------------------------|---|------|-------|------|-----|-----|------|------|---|---|

This is the address registered by Companies House.

DAFEN INDUSTRIAL PARK

DAFEN

LLANELLI

DYFED SA14 8LX

Principal business activities (See note 4)

Trade classification is 2524 MFR OF OTHER PLASTIC PRODUCTS

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

Hid 走ら 100188

363s

Annual Return

| of company number | 03088344 | T |
|-----------------------------------|-----------|---|
| company name CTP SILLECK DAVAL | L LIMITED | |

company type
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

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Month

Month

Day

Day

Year

Year

PAGE 1

| Register of members (See note 5) | 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 Secretaries (See note 7) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| ROLAND NEWTON EASDALE 5 MEADOW BANK ROAD HEREFORD HR1 2ST | |
| f this person has ceased to be secretary, please state when. | Day Month Year O 5 0 3 9 8 Date of resignation. |
| Particulars. DAVID MARCUS SMOLEY 52 CHASE HILL ROAD ARLESEY BEDFORDSHIRE SG15 6UD | Day Month Year |
| f this person has ceased to be secretary, please | Day Month Year Date of resignation. |

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If the information shown needs amendment, give details below and the date of any change.

| Particulars. | Day | Month | Year | |
|--|---------|---|--|---|
| | | | | Date of any change. |
| PETER JAMES YOUNG | | | | |
| MATHON HOUSE | | | | |
| MATHON | | ************ | | |
| MALVERN WORCESTERSHIRE WR13 5PW | | | ······································ | |
| | | | | |
| | | *************************************** | | |
| Date of Birth:- 06/06/42 | | | | |
| Nat:BRITISH Occ:DIRECTOR | | *************************************** | | |
| f this person has ceased to be director, please | Day | Month | Year | |
| state when. | | 1 | ı | Date of resignation. |
| Show any relevant current and previous directorships. | | *********** | | |
| | | | | |
| Portiouloro | Day | Month | Year | *************************************** |
| Particulars. | | \Box | 1 | Date of any change. |
| | | | 1, | |
| | | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | | | | |
| | •••••• | *************************************** | | |
| | | ************* | | |
| | | | | |
| f this person has ceased to be director, please | Day | Month | Year | |
| state when. | | | 1 | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| , , , , , , , , , , , , , , , , , , , | | | | |
| Portiouloro | Day | Month | Year | |
| Particulars. | | | [| Date of any change. |
| | | | | |
| | | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | 1441- | | |
| f this person has ceased to be director, please | Day | Month | Year | Data of ranismation |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |
| PAGE 5 | | | | |

| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate, nominal value (ie Number of share issued multiplied by |
|--|--|---|---|
| return. | OSDINARY | 1,000,000 | nominal value per share) |
| | | | |
| | | | |
| | Totals | 1,000,000 | (,000,000 |
| 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. The last full members list was at 07/08/97 | There were no cl | nanges in the per | Please mark the appropriate box. |
| | A list of changes A full list of mem | is enclosed | not on 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, 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 1 V | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 13,8. | _ ** | Secretary/Director * (delete as appropriate) |
| I enclose the fee of £ 15. | This return inclu | des 1 | continuation sheets. |
| to Companies House. | Please ensur | (enter number) Te that you has on this page | ve completed |
| | D4213 Suc | ۰۴۲ | |
| To whom should Companies House direct any enquiries | CTP SILL | ser Davare | LED |
| about the information shown in this return? | DAFON INDUS | rRian Park Postcode | SAIY 8LX |
| PAGE 6 | Telephone 013 | 749000 | *************************************** |

| 03088344 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. DAVID WILLIAM | Date of any change. |
| ADAM CREGNEISH ROMBALDS LANE BEN RHYDDING | |
| ILKLEY WEST YORKSHIRE LS29 8RT | |
| | |
| Date of Birth:- 28/04/48 Nat:BRITISH Occ:DIRECTOR | |
| 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 |
| RONALD MICHAEL CHALKLEY | Date of any change. |
| 22 DALE CLOSE | |
| HITCHIN | |
| HERTFORDSHIRE SG4 9AS | |
| | |
| Date of Birth:- 27/09/48 Nat:BRITISH | |
| Occ: ENGINEER | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| | Date of any change. |
| ROLAND NEWTON EASDALE | |
| 5 MEADOW BANK ROAD | |
| HEREFORD HRl 2ST | |
| | |
| | |
| Date of Birth:- 19/04/50 | |
| Nat:BRITISH | |
| Occ:PRODUCTION MANAGER | |
| 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

3

| 03088344 | If the information shown needs amendment, give details below and the date of any change. | | | | |
|---|--|--|--|--|--|
| Directors - continued | • | | | | |
| Particulars. | Day Month Year | | | | |
| JOHN ARTHUR REVILL | Date of any change. | | | | |
| 43 HAWORTH CRESCENT | | | | | |
| MOORGATE | | | | | |
| ROTHERHAM SOUTH YORKSHIRE S60 3BW | | | | | |
| SOUTH TORKSHIRE SOU SDW | | | | | |
| | | | | | |
| Date of Birth:- 25/09/46 | | | | | |
| Nat:BRITISH | | | | | |
| Occ:DIRECTOR | | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant current and previous directorships. | | | | | |
| and provided directions and provides directors imps. | | | | | |
| | Day Marth Van | | | | |
| Particulars. | Day Month Year | | | | |
| DAVID MARCUS | Date of any change. | | | | |
| SMOLEY | | | | | |
| 52 CHASE HILL ROAD | | | | | |
| ARLESEY | | | | | |
| BEDFORDSHIRE SG15 6UD | | | | | |
| | | | | | |
| | | | | | |
| Date of Birth:- 06/06/66 | | | | | |
| Nat:BRITISH | | | | | |
| Occ:FINANCE DIRECTOR | | | | | |
| f this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant current and previous directorships. | | | | | |
| | | | | | |
| | Day Month Year | | | | |
| Particulars. | Date of any change. | | | | |
| IAN | Date of any change. | | | | |
| WILLIAMSON | | | | | |
| LONGMEADOW 10 EDMONTON WAY | | | | | |
| OAKHAM | | | | | |
| LEICESTERSHIRE LE15 6JE | | | | | |
| | | | | | |
| | | | | | |
| Date of Birth - 27/02/51 | | | | | |
| Date of Birth:- 27/03/51 Nat:BRITISH | | | | | |
| Occ: DIRECTOR | | | | | |
| | Day Marth Y | | | | |
| this person has ceased to be director, please | Day Month Year | | | | |
| tate when. | Date of resignation. | | | | |
| how any relevant current and previous directorships. | | | | | |
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PAGE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03088344 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CTP SILLECK DAVALL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held CARCLO ENGINEERING GROUP PLC, CARCLO HOUSE PO BOX 224 FIFE STREET, SHEFFIELD, SAIYX 999,999 RUMBOLD SECURITIES LTD FIRE STREET, SHOFFIERD, 39 17X 1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03088344 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CTP SILLECK DAVALL LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held