



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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

This form should be completed in black.

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
07	08	98

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.

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.

Mid
£15
100182

363s

Annual Return

of company number 03088344

T

company name
CTP SILLECK DAVALL 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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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)*

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

ROLAND NEWTON
 EASDALE
 5 MEADOW BANK ROAD
 HEREFORD
 HR1 2ST

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
05	03	98

Date of resignation.

Particulars.

DAVID MARCUS
 SMOLEY
 52 CHASE HILL ROAD
 ARLESEY
 BEDFORDSHIRE SG15 6UD

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER JAMES
YOUNG
MATHON HOUSE
MATHON
MALVERN
WORCESTERSHIRE WR13 5PW

Date of Birth:- 06/06/42

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03088344

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate, nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000</u>	<u>1,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 07/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

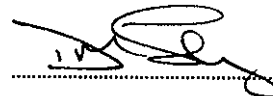
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 13.8.98

This return includes 1 continuation sheets.

(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?

DAVID SMOLEYCTP SILLOCK DAVALL LTDDAFON INDUSTRIAL PARK, LEANESLYPostcode SA14 8LXTelephone 01554 749000 Ext _____

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID WILLIAM
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.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

RONALD MICHAEL
CHALKLEY
22 DALE CLOSE
HITCHIN
HERTFORDSHIRE SG4 9AS

Date of Birth:- 27/09/48

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

ROLAND NEWTON
EASDALE
5 MEADOW BANK ROAD
HEREFORD
HR1 2ST

Date of Birth:- 19/04/50

Nat:BRITISH

Occ:PRODUCTION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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

Directors - continued

Particulars.

JOHN ARTHUR
REVILL
43 HAWORTH CRESCENT
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE S60 3BW

Date of Birth:- 25/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID MARCUS
SMOLEY
52 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UD

Date of Birth:- 06/06/66
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN
WILLIAMSON
LONGMEADOW 10 EDMONTON WAY
OAKHAM
LEICESTERSHIRE LE15 6JE

Date of Birth:- 27/03/51
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]