

#### COMPANIES HOUSE

600101

of company number 03272592 Y

company name

ABBEY POLYMERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97 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 (1	1 1	917

### 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.

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
		1

Day	Month	Year
	L	

# Registered Office (See note 3)

This is the address registered by Companies House.

C/O MESSRS WOOD & CO 3/4 RAILWAY STREET STAFFORD STAFFS. ST16 2EA

Principal business activities (See note 4)



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

TRADING OF POLYMERS OTHER INDUSTRIAL RAW MATERIALS

03272592 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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
101111 200.	Date of any change.
SARAH	*
BAILEY 6 HOLLY DRIVE	•
WALTON ON THE HILL	
STAFFORD	
STAFFORDSHIRE ST17 ONH	***************************************
	***************************************
	•
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBIN	
BAILEY 6 HOLLY DRIVE	
WALTON ON THE HILL	
STAFFORD	***************************************
STAFFORDSHIRE ST17 ONH	
Date of Birth:- 18/03/55	
Nat:BRITISH	***************************************
Occ:POLYMER TRADER	
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 2	***************************************

03272592	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	A CALLY CONTROL OF THE
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	Day Month Year
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03272592 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)		(ie Number of share: issued multiplied by nominal value per share)	
	000		2	
	<del></del>	PP\$4	-	
	-			
	Totals	_ 2		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of mo	embers is enclos	ed 🔀	
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, <i>mark this box</i> .		- O		
Certificate	Signed	Ra Bl		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 12/11	lan	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes G	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?>	woodd 3/4 Railus Staffel	***********	5716 2EA	
	Telephone (7	55 157542	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03272592	Particulars of shares trans-			
Company Name:	Number of shares or		he date of the r, in the case	ŀ
· · · · ·	amount of		eturn, since the	
ABBEY POLYMERS LIMITED	stock held	incorporation		
	by existing	company, by	who are still	į
•	members at date of this			1
,	return.	(b) persons	who have	l
·		ceased t	o be members.	
	Number		Date of	
Ni and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
	Heid		of Italisie	
ADDREW SAMES HIGTT				
Halifax Hax	l	}		
Transport HOX	†			
93-101 Bridge Street				
95 101 10109 (5110)				
Manchestar M3 29X	0	(Z)	4/11/96	
manaletta 113 441	<del>                                     </del>		.,,,,,,,	
Grant Anna				
SARAH BAILEY	<del> </del>			
1/11 7 0.10		ļ	İ	
6 HOLLY DRIVE	<u> </u>			
WALTON OBTHEHILL				
WALKING ON THE MILL	<u> </u>			
STAPERED STITONH	1	,	41196	
STARFORD STITONAL	<u> </u>	\	44 1170	
ROBIN BAILEY				
6 HOLLY DRIVE				
1 -			ĺ	
WALTON ON THE HILL	1	<b></b>	<u> </u>	
	1 1	,	4/11/96	ļ
STAFFORD STOONH	1		411170	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03272592 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ABBEY POLYMERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer