

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4171629

PLASMET HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Month Day

Year

|8 /|0 |2 | 2

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

BARTON MOSS ROAD

Show here the address at the date of this return

Registered Office

Any change of registered office must be notified on form 287

Post town

County/Region

ECCLES

MANCHESTER

UK Postcode

|7 | R | L | _

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7499

NON-TRADING COMPANY

give a brief description of principal activity



08/10/2016 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Οſ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
OK POSICOUE	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	✓
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ıtal
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	e
this area to provide details of joint	LICA UELEN
	CIALADDRICK
address shown is a	A CALICO ODEENICIDE
beneficiary of a Address † Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise,	BOLTON
give your usual Post tow residential address in	"I
the case of a corporation or Scottish firm, give the registered or principal	
office address UK Postcod	e B L 2 L 5 S E L
If a partnership, give the names and addresses of the partners or the name	y UNITED KINGDOM
of the partners or the name of the partnership and office address	
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Directors Please list the directors in alphabetical order * Voluntary details		order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	D	ate of birth	0 1 1 1 1 1 9 4 0
	Fo	orename(s)	KENNETH THOMAS
†† Tick the box if the		Surname	SWARBRICK
address shown is a service address for the	ie/	Address ††	HIGHMEADOW, 21-23 GREENSIDE
beneficiary of a Confidentiality Order granted under section	, _		AINSWORTH
723B of the Companie Act 1985 Otherwise,		Post town	BOLTON
give your usual residential address li the case of a	1 Cou	nty/Region	LANCASHIRE
corporation or Scottis firm, give the register	sh	K Postcode	B L 2 5 S E
or principal office address		Country	UNITED KINGDOM
		Nationality	BRITISH
		occupation	COMPANY DIRECTOR
		·	
Directors Please list the directors * Voluntary details	s in alphabetica	l order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	D	ate of birth	
name	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for t		Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address			
	ies	Post town	
	ln Cou	unty/Region	
	ish ^{red} U	K Postcode	
		Country	
		Nationality	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	1	£1 00	
	ORD IREDEEMABLE	50	£50 00	
	REDEEMABLE PREF	100,000	£100,000 00	
		100.051		
	Totals	100,051	£100,051 00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders for company is enclosed Pleas	a private or non-traded p se complete Schedule A	ublic .	
either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B .			
provided with either of the last two returns	A list containing shareholde	er changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, pl A	lease	
	→ For traded public cor Schedule B	mpanies, please complet	e	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my	
Signed	Et Swarbide		Date 6/10/16	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation shee(IS	
You do not have to give any contact information in the box opposite but if		LLP, REGENCY HOUSE	, 45-49 CHORLEY NEW	
you do, it will help Companies House to contact you if there is a query on the	ROAD, BOLTON, BL1 4	QR		
form The contact information that you give will be visible to searchers of the	l l			
public record		DX exchange		
			Page 4	

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a			etails of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Name *S	tyle/Title	Day Month Year
	Date	e of birth L	
	Fore	ename(s) 📙	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	:	Surname _	
	Ad	ldress †† [
	5	ost town	
give your usual residential address. In the case of a	Count	y/Region [_	
corporation or Scottis firm, give the registere or principal office		Postcode	
address		Country	
	N	ationality _	
	Business oc	cupation _	
Directors		_	etails of new directors must be notified on form 288a
Please list the directors * Voluntary details	ın alphabetical oi	rder L	etails of light directors index by notified on form about
* Voluntary details In the case of a director that is a corporation or a		rder L Style/Title	Day Month Year
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname		
	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie] !	
Act 1985 Otherwise, give your usual		Post town	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	4171629
Company name in full	PLASMET HOLDINGS LIMITED

Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

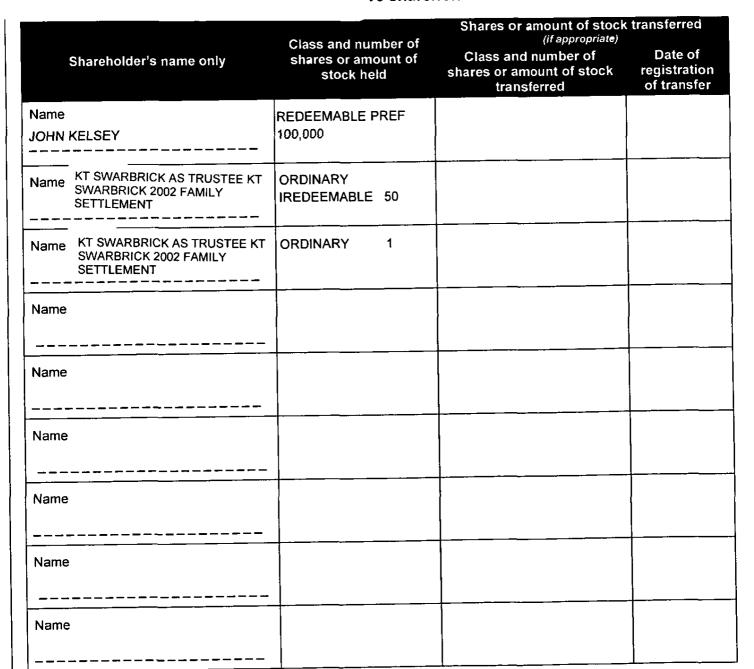
You must provide a "full list" of all company shareholders on

The company's first annual return following incorporation

Every third annual return after a full list has been provided ipany shareholders in alphabetical order or provide an

areholders consecutively

ve shareholder address information





Do not cover this barcode