

363a

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

Day Month Year

Year

1 | 8 | 0 | 2 | 2

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

Month Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

BARTON MOSS ROAD

ECCLES

MANCHESTER

[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, give a brief description of principal activity 7499

NON-TRADING COMPANY

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 England or Wales OF Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

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				
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 without				
share capital Private company limited by shares exemp	ot under Please tick the appropriate box			
section 30				
Private company limited by guarantee extunder section 30	ampt			
Private unlimited company with share car	oital			
Private unlimited company without share	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details				
(Please photocopy Name *Style/Tit this area to provide	le			
details of joint secretaries) Forename(s) LISA HELEN			
†† Tick the box if the Surnam	ne SWARBRICK			
address shown is a service address for the beneficiary of a Address	267 MOORSIDE ROAD			
Confidentiality Order granted under section	1			
723B of the Companies Act 1985 Otherwise,	SWINTON, MANCHESTER			
give your usual Post town residential address In the case of a corporation	LANCASHIPE			
or Scottish firm, give the registered or principal	on [
office address UK Postcoo	te M 2 7 1 9 P J			
	ry UNITED KINGDOM			
the partners or the name of the partnership and office address				

Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	0 1 1 1 1 1 9 4 0
Forename(s)	KENNETH THOMAS
Surname	SWARBRICK
address shown is a service address for the Address ††	HIGHMEADOW, 21-23 GREENSIDE
beneficiary of a Confidentiality Order granted under section	AINSWORTH
723B of the Companies Act 1985 Otherwise, Post town	BOLTON
give your usual residential address in the case of a County/Region	LANCASHIRE
corporation or Scottish firm, give the registered LJK Postcode	B L 2 5 S E
or principal office address Country	LINITED WINDOW
Nationality	PRITICIL
Business occupation	COMPANY DIRECTOR
·	
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of birth name	_
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, Post town give your usual	n
1	n
firm, give the registered UK Postcod or principal office	
address	y [
Nationalit	y [
1	[
Business occupatio	n [
Business occupatio	n [

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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	J ¹	£ 100	
	ORD IREDEEMABLE	50	£ 50 00	
	REDEEMABLE PREF	80,000	£80,000 00	
	Totals	80,051	£80,051 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	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	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 either of the last two returns	A full list of shareholders for company is enclosed Pleas	se complete Schedule A	. 🖳	
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 provided with either of the last two	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			
returns	A list containing shareholde	er changes is enclosed		
	→ For private or non-tra complete Schedule	aded public companies, p • A	lease	
	→ For traded public cor Schedule B	mpanies, please comple t	te	
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is tru	e to the best of my	
Signed	Kt Swabide		Date 6/10/16	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This retain includes	continuation shee (enter number)	rts	
You do not have to give any contact information in the box opposite but if	COWGILL HOLLOWAY	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 4QR			
form The contact information that you give will be visible to searchers of the	1			
public record	DX number	DX exchange		
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	<u></u>
†† Tick the box if the		Surname	
address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985 Otherwise,		Post town	
give your usual residential address in the case of a	, (County/Region	
corporation or Scottis firm, give the register or principal office	h	UK Postcode	
address		Country	
		Nationality	
	Rusine	ss occupation	
	Dusino		
Directors Please list the directors * Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe	etical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Voluntary details In the case of a director that is a corporation or a		*Style/Tıtle	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Tıtle	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise, give your usual residential address	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise, give your usual	Name he n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address the case of a corporation or Scotti firm, give the registe or principal office	Name he n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
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P	Directors Please list the directors Voluntary details In the case of a	ın alphabetı	cal order	Details of new directors must be notified on form 288a
d	irector that is a corporation or a	Name	*Style/Title	
S	Scottish firm, the same is the			Day Month Year
	orporate or firm ame			
			Forename(s)	
+	† Tick the box if the		Surname	
a	ddress shown is a service address for the	0	Address ††	
C	peneficiary of a Confidentiality Order			
7	granted under section 723B of the Companie		J	
١	Act 1985 Otherwise, give your usual residential address in	•		
t	he case of a corporation or Scottis	Co h		
۱ (irm, give the registere or principal office	ed		
٤	address		Country	
			Nationality	
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ļ	Directors Please list the directors Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
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	Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	,	*Style/Title Date of birth	Day Month Year
	Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	,	*Style/Title Date of birth	Day Month Year
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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

4171629	(Flease use a continuation sheet in required)
PLASMET HOLDINGS LIMITE	ED

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



Company number

Company name in full

Do not cover this barcode

Trovide 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 pany shareholders in alphabetical order or provide an

ireholders consecutively

ve shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
	REDEEMABLE PREF 80,000			
Name KT SWARBRICK AS TRUSTEE KT SWARBRICK 2002 FAMILY SETTLEMENT	ORDINARY IREDEEMABLE 50			
Name KT SWARBRICK AS TRUSTEE KT SWARBRICK 2002 FAMILY SETTLEMENT	ORDINARY 1			
Name				