

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company numbe	۲:
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Company name in full

417162	29
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PLASMET HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

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

Dav Month Year

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

0

ECCLES

MANCHESTER

[3

|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

A24

08/10/2016 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales QΓ

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

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

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•					
Register of members If the register of members is n registered office, state here wi					
registered binde, state here wi	nore it is kept				
	Post town				
C	County/Region				
	UK Postcode				
Register of Debenture If there is a register of debente duplicate of any such register is not kept at the registered of where it is kept	ire holders, or a or part of it, which				
·	Post town				
C	County/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	by shares	✓			
Private company limited share capital	by guarantee with	out			
Private company limited	by shares exempt	under Please tick the appropriate box			
section 30 Private company limited under section 30	by guarantee exe	mpt			
Private unlimited compa	ny with share capi	tal			
Private unlimited compa	ny without share c	apıtal			
Company Secretary		Details of a new company secretary must be notified on form 288a			
Voluntary details					
(Please photocopy this area to provide	ne *Style/Title	,			
details of joint secretaries)	Forename(s)	LISA HELEN			
†† Tick the box if the address shown is a	Surname	SWARBRICK			
service address for the beneficiary of a	Address ††	267 MOORSIDE ROAD			
Confidentiality Order granted under section 723B of the Companies					
Act 1985 Otherwise, give your usual residential address In	Post town	vn SWINTON, MANCHESTER			
the case of a corporation or Scottish firm, give the	County/Region	LANCASHIRE			
registered or principal office address	UK Postcode	M 2 7 1 9 P J			
If a partnership, give the names and addresses of	Country				
the partners or the name of the partnership and office address					

Directors Please list the directors * Voluntary details In the case of a	in alphabetic	al 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 corporate or firm			Day Month Year
name		Date of birth	
	F	orename(s)	
†† Tick the box if the		Surname	SWARBRICK
service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie			AINSWORTH
Act 1985 Otherwise, give your usual		Post town	BOLTON
residential address. In the case of a corporation or Scottis	Co	unty/Region	LANCASHIRE
firm, give the register or principal office		K Postcode	B L 2 L 5 S E L
address		Country	UNITED KINGDOM
		Nationality	BRITISH
	Business	occupation	COMPANY DIRECTOR
Directors Please list the directors Voluntary details	ın alphabetica	al order	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	Ī	Date of birth	
	۶	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a corporation or Scottis	Co	unty/Region	
firm, give the register or principal office		K Postcode	
address		Country	
		Nationality	
	Business	occupation	

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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 Inominal value per share, or Itotal amount of stock)
	ORDINARY	1	£ 100
	ORD IREDEEMABLE	50	£ 50 00
	REDEEMABLE PREF	60,000	£60,000 00
		L	
	Totals	60,051	£60,051 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 public company at any time this return	company was a traded eduring 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 fo company is enclosed Pleas		
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 shares of any share class for enclosed Please complete	or a traded public compar	ed ny is
provided with either of the last two returns	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, p • A	lease
	→ For traded public co Schedule B	mpanies, please comple	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	Xt Swarbick	2	Date 6/10/16
* Please delete as appropriate 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)	its
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 4	QR	
form The contact information that you give will be visible to searchers of the	1		
public record	DX number	DX exchange L	
			Page 4

Directors Please list the directors Voluntary details In the case of a	ın alphabet	ical 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)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section	, L_		
723B of the Companie Act 1985 Otherwise, give your usual	98	Post town	
residential address in the case of a	" C	ounty/Region	
corporation or Scottie firm, give the register or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors Voluntary details	s in alphabet	tical 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			Day Month Year
corporate or firm		Date of birth	
		Forename(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 Compan Act 1985 Otherwise,		Post town	
give your usual residential address the case of a	C	ounty/Region	
corporation or Scotti firm, give the registe or principal office		UK Postcode	
address		Country	
		Nationality	
	Busine	ss occupation	

Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	10	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual residential address In		Post town	
the case of a	Cc	ounty/Region	
corporation or Scottis firm, give the register or principal office			
address		Country	
		Nationality	
	Busines	s occupation	
		•	
Directors Please list the directors Voluntary details	s in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a 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		Surname	
address shown is a service address for ti	he	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Compani Act 1985 Otherwise, give your usual		Post town	
residential address I the case of a	n C	ounty/Region	
corporation or Scotti firm, give the register or principal office	sh		
address			
		Country	
	Busines	Nationality	
	Busines	Nationality	
	Busines	Nationality	

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

Company number	4171629	Please use a continuation sheet if required)
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

ovide 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 bany shareholders in alphabetical order or provide an

reholders consecutively

e shareholder address information



Do not cover this barcode

	Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	REDEEMABLE PREF				
JOHN KELSEY	60,000				
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					
Name					
Name					
	<u> </u>				
Name					
Name					
	 	 	 		
Name					
			<u> </u>		