

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAT CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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		
Γ	2,0	1,0	9,7		

### 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.
37 ST MARGARETS STREET
CANTERBURY
KENT CT1 2TU

#### 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.



## Annual Return

of company number 00574	711 K
•	<u></u>
company name BEGG & CO. THERMOPLASTI	CS 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

Month

Year

Day

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is least at	,
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
MARY GOULDSON 27 DRYHILL ROAD UPPER BELVEDERE BELVEDERE	
KENT DA17 5PA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JOAN LOUISA BEGG	Day Month Year
27 SCOTTS LANE SHORTLANDS BROMLEY KENT BR2 OLL	
Date of Birth:- 14/04/18 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant ourrent and provious discounting	

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

Mectors - commueu	Day	Month	Year	
articulars.	1		ı	Date of any change.
MARTIN WARWICK COWAN				, ,
BEGG 6 BARNFIELD WOOD CLOSE		••••••		
BECKENHAM				
KENT BR3 2SY	***************************************			
Date of Birth:- 30/07/46	*************			,,
Nat:BRITISH				
Occ:CO DIRECTOR	Day	Month	Year	
f this person has ceased to be director, please		,		Date of resignation.
tate when.	<u> </u>	<u> </u>	<u></u>	Date of resignations
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
an manary.			<u> </u>	Date of any change.
MOIRA CECILIA BEGG	***************************************			
6 BARNFIELD WOOD CLOSE	***************************************			
BECKENHAM			***************************************	
KENT BR3 2SY	***************************************			
	*1			
Date of Birth:- 15/01/47				
Nat:BRITISH Occ:CO DIRECTOR		***************************************		
f this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Show any following current and provided an obtaining				
	Day	Month	Year	
Particulars.	1	1	1	Date of any change.
JULIA CAROLINE WARWICK	<u> </u>	<u> </u>		
BROWN				
7 MOLESFORD ROAD				
PARSONS GREEN LONDON				
SW6 4BX	-			
	,			
Date of Birth:- 13/03/58 Nat:BRITISH	***********			
Occ:CO DIRECTOR		.,		
	Day	Month	Year	
If this person has ceased to be director, please	1	1	T ,	Date of resignation.
state when.			1 1 -	7
Show any relevant current and previous directorships.				

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

Directors - continued	_			-
Particulars.	Day	Month	Year	1 ,
MARY GOULDSON 27 DRYHILL ROAD UPPER BELVEDERE BELVEDERE KENT DA17 5PA				Date of any change.
Date of Birth:- 13/10/39 Nat:BRITISH Occ:CO DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
chew any referant canonical and provious an octors in ps.	-1			
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.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
, , , , , , , , , , , , , , , , , , , ,			***************************************	
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.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give

details below and the date of any change.

**Directors - continued** Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	1998	issued multiplied by nominal value per share) £1978
	Totals	1998	£1998
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of me	mbers is enclosed	Please mark the appropriate box.  not on on paper paper
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.		Jan. 9 8	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	20 STAR ROCHESTER VENT		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGIT OF TAGE AND THESELY MEMBERS	Account of Shares			
Company Number: 00574711	Number of Since the date of the last return			
	shares or			1
Company Name:	amount of	ľ	of the first return,	
BEGG & CO. THERMOPLASTICS LIMITED	stock held	since the incorp	oration of the	
	by existing	company, by		
	members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons who ceased to b	t the second	
	ł	Ceased to b		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	Number Transferred	of Transfer	Į
1 d	2	(666)		
Mrs J.L. Bagg		1000/	05.04.97	
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Mr MW C Begg	998	333	05.04.97	
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	920	277		
Mrs J. C. W. Brown	9718	333	05.04.97	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00574711 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BEGG & CO. THERMOPLASTICS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held