

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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1009410

Annual return of (note 1)

* COLOURFAST PLASTICS LIMITED

The information in this return is as at

9th June

19 88

† (The date of this return note 1)

Address of registered office of the company

Nassau Mill, Cawdor Street, Patricroft, Eccles, Manchester.

Postcode

M30 0QF

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Keith John Sutton

Previous name(s) (note 3)

Address (notes 4 and 5) 8, Eltham Gardens, May Bank, Newcastle-Under-Lyme, Staffs.

Postcode

ST5 0JR

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § 2 continuation sheets)

Signed

Director, and

Secretary

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JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1K 1EE
TELEPHONE 01 253 3030
TELEX 261010

Page 1

Presenter's name address and
reference (if any):K.J. Sutton,
Cookson Ceramics & Plastics
Division,
Uttoxeter Road,
Meir,
Stoke-on-Trent. ST5 7EXFor official Use
General Section

Post room COMPANIES REGISTRATION

- 7 JUL 1988

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OFFICE

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868724

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	David J. Senior		Business Occupation
			Director
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	276, Leigh Road,		Date of birth (note 9)
	Worsley,		10.02.49
	Manchester	Postcode	
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Kenneth G. Dawson		Business Occupation
			Director
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	12, Leaconsfield Drive,		Date of birth (note 9)
	Worsley,		02.11.44
	Manchester.	Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)	David J. Booth		Business Occupation
			Director
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	302, The Green, Eccleston,		Date of birth (note 9)
	Nr. Chorley.		09.07.50
		Postcode	
Other relevant past or present directorships* (note 8)			
Bridgewater Golf Accessories Limited			

Name (note 3)	Keith Royales		Business Occupation
			Director
Previous name(s) (note 3)			Nationality
			British
Address (note 5)	16, Aspen Close, Westhoughton,		Date of birth (note 9)
	Bolton, Lancashire.		07.07.48
		Postcode	
Other relevant past or present directorships* (note 8)			

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Summary of share capital and debentures

Nominal share capital

£ 5,000

divided into:-

Number of shares	Class	Nominal value of each share
4,500	'A' Ordinary	£1.00
500	'B' Ordinary	£1.00
		£

Issued share capital and debentures

1.Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	1,500	'A'
2	500	'B'
3	—	—
1	1,500	'A'
2	500	'B'
3	—	—
1	—	—
2	—	—
3	—	—
Amount per share		
£	—	—
£	—	—
£	—	—
1	—	—
2	—	—
3	—	—

Continued on page 4

LIST OF PAST

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Summary

6 Amount of
the date
7 Amount of

8 Total amount of each class

10 Total and
of each class

11 Total an

13 Total and
debent

14 Total r

15 Total a

16 Total a

17 Total a
surren

18 Number
the case of

Number
amount
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Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
17	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£ —			
£ 1.00		1,500	'A'
£ 1.00		500	'B'
£ —		—	—
£ —			
£ —		—	—
£ —		—	—
£ —		—	—
£ —		—	—
£ —		—	—
£ —		—	—
£ —		—	—
£ —			
£ —			
£ —			
		—	—
		—	—
		—	—
£ —			
£ —			
£ —			
£ —		—	—
		—	—

AND PRESENT MEMBERS (notes 11 and 12)

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Please complete
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bold block lettering

* Insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

1009410

Name of company

* COLOURFAST PLASTICS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Malcolm Batey	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	3, Castell Close, Newcastle-Under-Lyme, Staffs.	Date of birth (note 9)	17.04.31
	Postcode		
Other relevant past or present directorships* (note 8) Cookson Ceramics Limited, Cookson Plastics Limited, Cookson Minerals Limited, Cookson Plibrico International Ltd. Richburn Plastics Ltd., Bonded Colours Ltd., Congleton Plastic Co. Ltd., Harrison Mayer Limited			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Barry Leonard Hepburn	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	4, Carrwood, Hale Barns, Altrincham, Postcode	Date of birth (note 9)	18.06.36
Other relevant past or present directorships* (note 8) Richburn Plastics Ltd., Congleton Plastic Co. Ltd., Bonded Colours Ltd., Plastrubution Ltd., Cookson Plastics Ltd. Plaspitch Ltd., Plastrubution (Engineering Polymers) Ltd.			

Name (note 3)	Alan Seaward Legg	Business Occupation	Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	1 Kingsley Avenue, Melton Park, Newcastle-Upon-Tyne. Postcode	Date of birth (note 9)	07.03.44
	NE3 5QN		
Other relevant past or present directorships* (note 8) Richburn Plastics Ltd., Bonded Colours Ltd., G.P.I. Ltd., Congleton Plastic Company Ltd.			

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* Insert full name
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 2
to Form No. 363

Company number

1009410

Name of company

* COLOURFAST PLASTICS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Keith John Sutton	Business Occupation
		Director
Previous name(s) (note 3)		Nationality
		British
Address (note 5)	8 Eltham Gardens, May Bank, Newcastle-Under-Lyme, Staffs.	Date of birth (note 9)
	Postcode ST5 0JR	30.01.38
Other relevant past or present directorships* (note 8) Richburn Plastics Ltd., Bonded Colours Ltd., Plastribution (Overseas) Limited, Congleton Plastic Co. Ltd.		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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