



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

NAT  
£75 x 5  
005309  
**363a**

**Company Number** 1615743

**Company Name in full** PLASTIC PARTS CENTRE LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 2 | 0     | 2 | 2    | 0 | 0 | 0 |

**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.

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 2 | 0     | 2 | 2    | 0 | 0 | 1 |

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

110 PARK STREET

Any change of  
registered office

**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W1Y 3RB

### Principal business activities

(See note 4)

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

2524

If the code number cannot be determined,  
give a brief description of principal activity.



Form 1330

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

MR

\* Honours etc

PAUL NICHOLAS

HUSSEY

8 ABINGER ROAD

CHISWICK

LONDON

Postcode W4 1EL

ENGLAND

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                |                             |                           |  |               |  |     |                    |       |         |      |   |   |   |
|----------------|-----------------------------|---------------------------|--|---------------|--|-----|--------------------|-------|---------|------|---|---|---|
| <b>Name</b>    | <b>* Style / Title</b>      | MR                        |  |               |  | Day |                    | Month |         | Year |   |   |   |
|                | <b>* Honours etc</b>        |                           |  | Date of birth |  | 1   | 2                  | 1     | 2       | 1    | 9 | 6 | 1 |
|                | <b>Forename(s)</b>          | JOHN ROBERT               |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Surname</b>              | PURCELL                   |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Previous forename(s)</b> |                           |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Previous surname(s)</b>  |                           |  |               |  |     |                    |       |         |      |   |   |   |
| <b>Address</b> | Flitch House                |                           |  |               |  |     |                    |       |         |      |   |   |   |
|                | North Aston Road            |                           |  |               |  |     |                    |       |         |      |   |   |   |
|                |                             |                           |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Post town</b>            | Middle Aston              |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>County / Region</b>      | Oxon                      |  |               |  |     | <b>Postcode</b>    |       | OX6 3RH |      |   |   |   |
|                | <b>Country</b>              |                           |  |               |  |     | <b>Nationality</b> |       | British |      |   |   |   |
|                | <b>Business occupation</b>  | DIRECTOR                  |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Other directorships</b>  | (See continuation sheet). |  |               |  |     |                    |       |         |      |   |   |   |

\* Voluntary details.

|                |                             |               |  |               |  |     |                    |       |         |      |   |   |   |
|----------------|-----------------------------|---------------|--|---------------|--|-----|--------------------|-------|---------|------|---|---|---|
| <b>Name</b>    | <b>* Style / Title</b>      | MR            |  |               |  | Day |                    | Month |         | Year |   |   |   |
|                | <b>* Honours etc</b>        |               |  | Date of birth |  | 2   | 9                  | 1     | 2       | 1    | 9 | 5 | 3 |
|                | <b>Forename(s)</b>          | PAUL TERRENCE |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Surname</b>              | TWIGDEN       |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Previous forename(s)</b> |               |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Previous surname(s)</b>  |               |  |               |  |     |                    |       |         |      |   |   |   |
| <b>Address</b> | HALLWICKS HOUSE             |               |  |               |  |     |                    |       |         |      |   |   |   |
|                | 3 OAKHILL ROAD              |               |  |               |  |     |                    |       |         |      |   |   |   |
|                | SHENLEY CHURCH END          |               |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Post town</b>            | MILTON KEYNES |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>County / Region</b>      | BUCKS         |  |               |  |     | <b>Postcode</b>    |       | MK5 6AR |      |   |   |   |
|                | <b>Country</b>              |               |  |               |  |     | <b>Nationality</b> |       | BRITISH |      |   |   |   |
|                | <b>Business occupation</b>  | DIRECTOR      |  |               |  |     |                    |       |         |      |   |   |   |
|                | <b>Other directorships</b>  | None          |  |               |  |     |                    |       |         |      |   |   |   |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

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)

|                      |            |                 |
|----------------------|------------|-----------------|
| £1 ORDINARY SHARE(S) | 100        | £100.000        |
|                      |            |                 |
|                      |            |                 |
|                      |            |                 |
| <b>Totals</b>        | <b>100</b> | <b>£100.000</b> |

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

**Signed**



**Date**

6.3.2000.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs C B Meyer  
Bunzl plc  
110 Park Street  
London W1Y 3RB

Company Number 1615743

Company Name in full PLASTIC PARTS CENTRE LIMITED

Past directorships for MR JOHN ROBERT PURCELL

A. G. SCOTT TEXTILES LIMITED (31-Oct-1996)

BONAR YARNS & FABRICS LIMITED (31-Oct-1996)