

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A38 *A12R0G9T* 89

COMPANIES HOUSE 12/05/99

This form chould be completed in black.

The information printed below is taken from Companies House records as at 14/04/99

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

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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.

PO BOX 55 EVA LETT HOUSE 1 SOUTH CRESCENT RIPON NORTH YORKSHIRE HG4 1XW

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 3663 OTHER MANUFACTURING

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

363s

Annual Return

of company number 02382352

М

company name

INDUSTRIAL TEXTILES & PLASTICS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

US NW 003119

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.

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Day	Month	Year
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02382352 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.
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The register is kept at	
PO BOX 55	
EVA LETT HOUSE	
1 SOUTH CRESCENT	
RIPON HG4 1XW	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
101111 200.	Date of any change.
ALISON KATHRYN	
MENAGE HILL	
PROVIDENCE HILL	
HUSTHWAITE YORK	***************************************
NORTH YORKSHIRE YO6 4PN	Set True Set
11011111 101110111111111111111111111111	POST COPE YOUT 4PN
If this person has secred to be secretary. Please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilett.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALISON KATHRYN	
MENAGE	
PROVIDENCE HILL	
HUSTHWAITE	
YORK	POST CODE YOU 4PN
NORTH YORKSHIRE YO6 4PN	f. 9.41
Date of Birth:- 24/05/58	
Nat:BRITISH	
Occ:COMPANY SECRETARY	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when:	MILEDGER LIMITED
Show any relevant current and previous directorships.	
•	
Page 2	

02382352 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. RICHARD KEITH AREND **MENAGE** PROVIDENCE HILL HUSTHWAITE YORK NORTH YORKSHIRE \$\frac{1}{206} 4PN Date of Birth: - 27/07/57 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please Date of resignation. state when. 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. Dav Month Year If this person has ceased to be director, please Date of resignation. state when. 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. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

02382352 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 20,000
	Totals	20,000	20,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	•		Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed 🔽
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.	V		
Certificate	Signed	XIII-	Sceretziy/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Dale 10.5	-99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	enter numb (enter numb nsure that you ons on this pa	oer) u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		HMAN SIDWELL CAN PO BOX 55 EVA LE 1, SOUTH CRESCH NORTH YORKSHIR Postco	ETT HOUSE Ent Ripon E HG4 1XW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363											
Company Number: 02382352		Account of Share	es T									
	Number of	Particulars of shares trans- ferred since the date of the										
Company Name:	snares or	last return, or, in the case										
INDUSTRIAL TEXTILES & PLASTICS LTD	amount of	of the first return, since the										
	stock held by existing	incorporation of the company, by										
	members at	(a) persons who are still										
	date of this return.	members, and (b) persons who have	}									
	1	ceased to be members.	Ì									
	Number	Number Date of										
Name and address	currently	Number Registration	5									
Hamb and address	held	Transferred of Transfer	Remarks									
0 1 1 11 11 11 11 11 11	10.000											
R.K. A. MENAGE	10,000											
MRJ. A.H. MENAGE	10,000											
Both:												
PROVIDENCE HILL HUNTHWAITE												
HUSTHWAITE												
York												
4061 4PN												
7001 1111												

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares												
Company Number: 02382352	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case											
Company Name:	shares or amount of	of the first re	sturn, since the										
INDUSTRIAL TEXTILES & PLASTICS LTD	stock held by existing		of the										
	members at	(a) persons	who are still										
	date of this return.	members (b) persons	who have										
	·	ceased t	o be members.										
	Number	Number	Date of										
Name and address	currently	Transferred	Registration of Transfer	Remarks									
	held	Tanble Tea	of Transfer										
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