



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should 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

Day	Month	Year
21	04	99

**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

M

company name  
INDUSTRIAL TEXTILES & PLASTICS LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

LIS NWJ 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.

Day	Month	Year

Day	Month	Year

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02382352

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

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 form 288.

ALISON KATHRYN  
MENAGE  
PROVIDENCE HILL  
HUSTHWAITE  
YORK  
NORTH YORKSHIRE YO6 4PN

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

Day	Month	Year

Date of any change.

POST CODE Y061 4PN

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALISON KATHRYN  
MENAGE  
PROVIDENCE HILL  
HUSTHWAITE  
YORK  
NORTH YORKSHIRE YO6 4PN

Day	Month	Year

Date of any change.

POST CODE Y061 4PN

Date of Birth:— 24/05/58

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MILEDGER LIMITED

02382352

**Directors - continued**

Particulars.

RICHARD KEITH AREND  
MENAGE  
PROVIDENCE HILL  
HUSTHWAITE  
YORK  
NORTH YORKSHIRE <sup>Y</sup>~~YO6~~ 4PN

Date of Birth:- 27/07/57  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

POST CODE 7061 4PN

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20,000	£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.

on paper      not on  
paper

A full list of members is enclosed

**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.

Signed



Secretary/Director\*  
(delete as appropriate)

Date 10.5.99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

LISHMAN, SIDWELL, CAMPBELL &amp; PRICE

PO BOX 55 EVA LETT HOUSE

1, SOUTH CRESCENT RIPON

NORTH YORKSHIRE HG4 1XW

Postcode

Telephone 01765 600681

Ext 206

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]