

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 02710025

E

company name

UNIVERSAL MASTER PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96

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
2.17	0.14	916

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
1		

Day	Month	Year
1	1	1

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.

23 STATION APPROACH HAYES BROMLEY KENT BR2 7EQ

Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

02710025	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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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.
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SYLVIE	
SEALL SE PROMITY BOAR	***************************************
25 BROMLEY ROAD BECKENHAM	
KENT BR3 2NT	
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If this manner has accord to be accordance where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
oldto Wildi.	Dute of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
ANDRE LUCIEN	
LAMSTAES	
69 HAYES LANE	•••••
BECKENHAM KENT BR3 2RE	
NEWI DRO ZRE	
Date of Birth:- 08/06/26	•••••
Nat:FRENCH Occ:DIRECTOR	
OCC.DIRECTOR	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 2	•••••••••••••••••••••••••••••••••••••••

02710025	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	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.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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.			
Show any relevant current and previous directorships.				

Page 3

02710025 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD.	250	150
	Totals	250	250
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 27/04/95	A list of chang	es is enclosed embers is enclose	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	Signed	Uk ant	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 124.5/	_	Sec retary /Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	23 State Kent	Tary Mailar Pro- n Appro- Postcode 81 462 0222	BR 2 7EQ
	retahtions 51	2: 756544	EXI

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

Odninania Manutana	Account of Shares			
Company Number: 02710025			shares trans-	
Company Namo:	Number of		the date of the	
Company Name:	shares or		or, in the case	
UNIVERSAL MASTER PRODUCTS LIMITED	amount of		eturn, since the	
	stock held	incorporation	or the	
	by existing		who are added	<u> </u>
	members at		who are still	
	date of this return.		who have	
	return.		o be members.	
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	Number	i	Date of	
Name and address	currently	Number	1	
name and address	1	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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TRINITY PACTORS LTD	1			
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TRINITY FACTORS LTD HAYES 23 STATION APPROPRIENT		ļ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02710025	I I		ŀ	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	shares or amount of		r, in the case the	
UNIVERSAL MASTER PRODUCTS LIMITED	stock held		of the	İ
	by existing	company, by		
	members at	(a) persons	who are still	
!	date of this	members		
	return.		who have	i
	1	ceased t	o be members.	
	Number	., .	Date of	İ
Name and address	currently	Number	Registration	Remarks
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