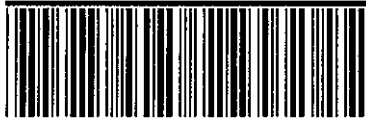




COMPANIES HOUSE

BAR 101364236 8/2

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



A33 \*ACNF7PAU\* 389  
COMPANIES HOUSE 26/09/96

# 363s

## Annual Return

of company number 02967867

Q

company name  
SYMPHONY PLASTICS 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 18/09/96

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
14	09	95

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

FOSTER HOUSE  
MAXWELL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE WD6 1JB

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

2	5	2	2
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

02967867

**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.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MICHELLE  
LAURIER  
17 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3PW

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

IAN  
BRISTOW  
81 CHALVEDON AVENUE  
PITSEA  
BASILDON  
ESSEX SS13 1AP

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 02/04/69  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

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

**Directors - continued**

## Particulars.

KEITH LOUIS  
FRENER  
31 MORLEY CRESCENT  
EDGWARE  
MIDDLESEX HA8 8XE

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*Symphony Service Ltd*

## Particulars.

LIONEL  
LAURIER  
61 CRANBOURNE GARDENS  
LONDON  
NW11 0JB

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/22  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*BEATADAC UK PLC (IN LIQUIDATION)*

## Particulars.

MICHAEL NORMAN  
LAURIER  
17 BARHAM AVENUE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE WD6 3PW

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*Symphony Packaging Ltd*  
*BEATADAC UK PLC (IN LIQUIDATION)*

02967867  
**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)
ORD	50000	£ 50000
<b>Totals</b>	<b>50000</b>	<b>£ 50000</b>

**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.

I enclose the fee of **£18.**

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

**Signed**

*[Signature]*

Secretary/Director \*  
 \*(delete as appropriate)

**Date**

24/9/96

This return includes 1 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?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02967867	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: SYMPHONY PLASTICS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
Name and address					
PITA LARJON, 61 CRANBURN GENS LONDON W11 0JR	15000	1	3/3/95		
MICHAEL LARJON, 17 BARNHAM AVENUE. BOSTHAMWOOD, HERTS, WD6 3PW	25000	1	3/3/95		
KEITH FROTH, 31 MORLEY CRESCENT - GOWERS, MIDDX, HA8 8XF	10000				
JULIAN LARJON, 1A OAKWOOD COURT, OLNEY, WD6 3HF	2500				
PHILLIP LARJON, 24 WHEATBURY DRIVE, LOWESTOFT, SUFFOLK NR32 5GS	2500				
LOCATION MATTERS LTD, 100 WHITE LION ST, LONDON N1 9PF	-	(1)	3/3/95		Subscriber
PROPERTY HOLDINGS LTD, 100 WHITE LION ST, LONDON N1 9PF	-	(1)	3/3/95		Subscriber.
	50000				

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]