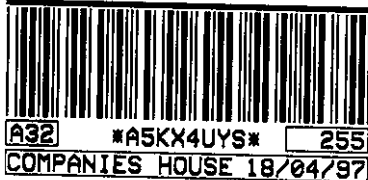




COMPANIES HOUSE

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



A32 \*A5KX4UYS\* 255  
COMPANIES HOUSE 18/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96

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
31	10	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 PORTER ST  
LIVERPOOL  
MERSEYSIDE  
L3 7BL

MARINE HOUSE  
TOBIN STREET  
WALLASEY  
L44 8DQ

**Principal business activities** (See note 4)

Trade classification is  
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

Bar 215-103015  
363s

# Annual Return

of company number 00016897

P

**company name**

A.J.WRIGHT AND CO LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00016897

## 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

715/719 THE CORN EXCHANGE  
FENWICK STREET  
LIVERPOOL  
L2 7RL

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

715/719 THE CORN EXCHANGE  
FENWICK STREET  
LIVERPOOL  
L2 7RL

## Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

THOMAS ROGER  
HARRISON  
TAPKWA 19 BENNETS LANE  
MEOLS  
WIRRAL MERSEYSIDE L47 2AY

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

THOMAS ROGER  
HARRISON  
TARKWA 19 BENNETS LANE  
MEOLS  
WIRRAL  
MERSEYSIDE L47 7AY

Date of Birth:— 25/07/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

STANTON PYROPLAST LTD

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



00016897

**Directors - continued**

**Particulars.**

TREVOR PAUL  
HARRISON  
TARKWA 19 BENNETS LANE  
MEOLS  
WIRRAL  
MERSEYSIDE L47 7AY

Date of Birth:- 08/06/66

Nat:BRITISH

Occ:COMPANY 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  
0 1 0 6 9 6 Date of any change.

NEW ADDRESS:

82 GRAMPIAN WAY

MORETON

WIRRAL L46 0P2

Day Month Year  
Date of resignation.

STANTON PYROPLAST LTD

**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.

**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)

<u>ORDY</u>	<u>2222</u>	<u>£2222</u>
<b>Totals</b>	<u>2222</u>	<u>£2222</u>

**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      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 **£15.**

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

Signed *[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date 17/4/97

This return includes ..... 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?----->

**JOPLING & Co.**  
CHARTERED ACCOUNTANTS  
715/713 THE CORN EXCHANGE,  
FENWICK STREET,  
LIVERPOOL, L2 7RL  
Postcode .....

Telephone 0151-227 Ext .....

3373