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Annual Return

Company number

CN 325744

S

Company name

BXL Plastics Limited

Date of this return

The information on this return is made up to

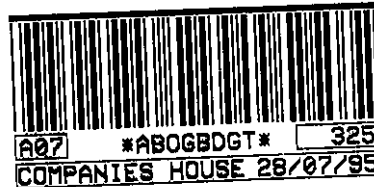
Day Month Year

DA 16 07 95

Date of next return

I wish to make the next return to

DB 16 07 96

NW
076614
£126 X7**Registered Office**

This is the address at the date of this return

RO BP House

Breakspear Way

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

Any change of registered office **must** be notified on form 287**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 6 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Brian
	Peevor
AD	12 Deans Meadow
	Dagnall
Post town	NR. BERKHAMSTED
County/Region	Herts
Postcode	HP4 1RW
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships**

CD	Mr
	Martin
	Elliott
AD	25 Wharfedale Road
	Pogmoor
Post town	BARNSELY
County/Region	South Yorkshire
Postcode	S75 2LJ
Country	
DO	03 09 44
Nationality	NA British
OC	Business Manager
OD	None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Date of birth****Business occupation****Other directorships**

CD	Mr
	Martin
	Hawkrigg
AD	Fir Tree House
	Church Lane
Post town	GADDESBY
County/Region	Leics
Postcode	LE7 4WE
Country	
DO	12 09 47
Nationality	NA British
OC	Business Manager
OD	None

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Dr

Forenames

John Keith

Surname

Robinson

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 2 Crown Court

123 Park Road

Post town LONDON**County/Region****Postcode** NW8 7JH**Country****Date of birth****DO** 27 07 41 **Nationality** **NA** American**Business occupation****OC** CE, PIP Division**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Colin Peter

Surname

Saunders

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** The Sunnybank

2 West Hill

Post town SOUTH CROYDON**County/Region** Surrey**Postcode** CR2 0SA**Country****Date of birth****DO** 21 08 48 **Nationality** **NA** British**Business occupation****OC** Solicitor**Other directorships****OD** None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for Dr J.K. Robinson

Acell Investments Limited (resigned 17/02/92)

Arjobex Limited

Kooltherm Insulation Products Limited (resigned 25/01/93)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Deferred	11,160,370	11,160,370.00
£1 Ordinary	1,116,037	1,116,037.00
Totals	12,276,407	12,276,407.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.


An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.**

Make cheques payable to **Companies House.**

Signed 
Secretary/Director *
(* delete as appropriate)

Date 17 July 1995

This return includes 2 continuation sheets.

Contact point address

Company Secretary's Office
Room 3C06
BP House
Breakspear Way
HEMEL HEMPSTEAD Herts

Postcode HP2 4UL

Telephone 01442 225503

Extension

Complete List of Members for BXL Plastics Limited from 30/07/94 to 16/07/95**Member's Name and Address**

BP Chemicals Limited
 Britannic House, 1 Finsbury Circus
 LONDON EC2M 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Deferred Shares of £1 each	11,160,370				11,160,370
Ordinary Shares of £1 each	1,116,036				1,116,036

Member's Name and Address

Kenilworth Oil Company Limited
 BP House, Breakspear Way
 HEMEL HEMPSTEAD Herts HP2 4UL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1