



Companies House
— for the record —

363a_(ef)

Annual Return



XB6AD124

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Company Name: **BXL PLASTICS LIMITED**

Company Number: **00325744**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JANET ELVIDGE**

Address: **4 WHITEHALL ROAD
HANWELL
LONDON
ENGLAND
W7 2JE**

Director 1 :

Name: **MR. RONALD MELVYN
STOTT**

Address: **9 MATCHING LANE
BISHOPS STORTFORD
HERTS.
ENGLAND
CM23 2PP**

Date of Birth:

15/08/1956

Nationality:

British

Occupation:

OIL COMPANY EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	11160370	GBP11160370.00
ORDINARY	1116037	GBP1116037.00
<i>TOTALS</i>	12276407	GBP12276407.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11160370 DEFERRED Shares held as at 01/07/2008

Name: **BP CHEMICALS LIMITED**
Address: **CHERTSEY ROAD**
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Shareholding 2:

1116036 ORDINARY Shares held as at 01/07/2008

Name: **BP CHEMICALS LIMITED**
Address: **CHERTSEY ROAD**
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Shareholding 3:

1 ORDINARY Shares held as at 01/07/2008

Name: **KENILWORTH OIL COMPANY LIMITED**
Address: **CHERTSEY ROAD**
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**