



COMPANIES HOUSE

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



A34 *AT906UAA* 551
COMPANIES HOUSE 25/03/97

81BS 215 - 004114
363s

Annual Return

of company number 00421723

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company name
INDUSTRIAL 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 26/02/97

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
18	03	97

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.

317 KENNINGTON ROAD,
LONDON SE11 4QE

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Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

00421723

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

43-45 BUTTS GREEN ROAD
HORNCHURCH
ESSEX
RM11 2JX

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Register of debenture holders (See note 6)

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

43-45 BUTTS GREEN ROAD
HORNCHURCH
ESSEX
RM11 2JX

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.....

Company Secretary (See note 7)

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

WALTRAUD HELGA MARIA
PORTER
53 CHURCH LANE
BULPHAN
UPMINSTER
ESSEX RM14 3TR

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MARK
DEL CANTO
101 BRUNSWICK QUAY
LONDON
SE16 1PX

Day	Month	Year

Date of any change.

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Date of Birth:- 15/11/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Show any relevant current and previous directorships.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation:

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00421723

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	2000	£2000
Totals	2000	£2000

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 **£15.**

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

Signed

X W Posh

Secretary/Director

*(delete as appropriate)

Date

X 12/13/97

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?----->

Redhead French
43-45 Butts Green Road
Hemchurch
Essex Postcode RM11 2JX

Telephone 01708 458211 Ext 011

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]