

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/03/99 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
1 8	0 3	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

317 KENNINGTON ROAD, LONDON SE11 40%

Principal business activities (See note 4)

Trade classification is 2924 MFR OF OTHER GENERAL MACHINERY

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



of company number 00421723

S

company name

INDUSTRIAL PLASTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Эay	Month	Year
F	1	1 1 1

Day	Month	Year
1	1	ı

-	-	-	-	-	-	-	-	-	•		-	-	-	-	-	•	-		-	-	-	-	-	-	-	 -	-	+	-	-	٠.		•	-	-	-	-	•	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	•		-	-	-	-	-	•	•	-	-	•	-	-	-	-		-	-	-	-	-	٠.	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•
-	-	-	-	-	-	-	-	•	•	•	-	-	-	-	-	•	•	-	-	-	-	-	•	-	•	-	-	-	-	-	٠.		-	-	-	-	•	٠	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•
				ŀ					Į																																														
_		-	-	_	-	-			1					_	_		-		_																																				
-		_		,					7				_	_	_	_			_																																				
									İ										1																																				
L	_	_	_		_		_	_	_	-	_		_	_	_				_																																				
Г	_	-	-	7	-	-	_	_	7	_	_	_	_	7	_	_	-	_	٦																																				
l				1					l										ł																																				

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 RIVERSIDE HOUSE 1-5 COMO STREET ROMFORD ESSEX RM7 7BN Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at RIVERSIDE HOUSE 1-5 COMO STREET ROMFORD ESSEX RM7 7BN	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WALTRAUD HELGA MARIA PORTER 53 CHURCH LANE BULPHAN UPMINSTER ESSEX RM14 3TR	
If this person has ceased to be secretary, please state when.	Day Month Year
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 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. Page 2	

.

.

00421723	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00421723 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	000	2000	<u> </u>
	Totals	2000	£2000,
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	not on
The last full members list was at 18/03/97		ges is enclosed nembers is enclos	on paper paper
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	Signed_ <u>X</u>	Work	Secretary/Discotor
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17	<u> </u>	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numbe	have completed
	GJ REDUEM	ં Cભ્યાનક્રમેલ્ટ્	HOAN CAMMINES
To whom should Companies House direct any enquiries about the information shown in this return?>	RUTES 105		-5 COMO STREET
	ASSEX.	Postcod	le RM7 70N
	Telephone <i>Q</i>	1708 33330	ζ Ext
Page 4	(GJR 6225	-

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			E TO FORIVI 363
Company Number: 00421723		Account of Share Particulars of shares trans-	es
Company Name: INDUSTRIAL PLASTICS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the	
	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently	Number Date of Registration	Domorisa
Ivanie and address	held	Transferred of Transfer	Remarks
MULK DER CANTO	1000	^	
101 BRUNSWICK DUNY			
LONDON SETTO IPX			
LIGHT AUG HALLA MADIN PARTER	1000		
WALTRAUS HELGA MARIA PORTER 53 CHURCH LANG	1,000		
BULPHAND UPMINSTER			
ESSEX RY14 3TR	,		
RASER RITIO SIZ	2000		
	2000	-	
			,
· · · · · · · · · · · · · · · · · · ·			
	<u> </u>	·	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00421723 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the INDUSTRIAL PLASTICS LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at (a) members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held