

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

KLO *K8TJCT1A* 150
COMPANIES HOUSE 08/02/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/01/97 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	
0,4	0 2	9,7	

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.

THAMES HOUSE

ARTERIAL ROAD RAYLEIGH ESSEX SS6 7UQ

Principal business activities (See note 4)

Trade classification is 2524 MFR OF OTHER PLASTIC PRODUCTS

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

363s

Annual Return

of company number 00651454

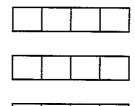
company name
THAMES ESTUARY PLASTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

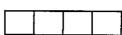
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		.

Day	Month	Year
-	1	l I







Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
1 NELSON STREET SOUTHEND ON SEA ESSEX SS1 1EG				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
TREVOR				
HOOD DRESDEN POTTERY LANE				
CASTLE HEDINGHAM				
HALSTEAD				
ESSEX CO9 3EU				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Diffectors (See note /)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. TREVOR				
HOOD				
DRESDEN POTTERY LANE				
CASTLE HEDINGHAM HALSTEAD				
ESSEX CO9 3EU				
Date of Birth:- 30/08/55				
Nat:BRITISH Occ:ADMINISTRATOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
STOTO MITCH				
Show any relevant current and previous directorships.				

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					wn needs amendment, give date of any change.
Directors - continued		Davi	Manakh	Vasa	·
Particulars.	Г	Day	Month	Year	Data of any change
IAN COLIN FRANCIS LAUDER 15 BOVINGER WAY THORPE BAY SOUTHEND ON SEA ESSEX SS1 3SZ					Date of any change.
Date of Birth:- 16/09/34 Nat:BRITISH Occ:WORKS DIRECTOR	 				
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.	Tha	wes ha	est sa	F FIMITED.
Particulars.		Day	Month	Year	Date of any change.
PAUL GRAHAM UNDERWOOD 3 STAMBOURNE ROAD GREAT YELDHAM HALSTEAD ESSEX CO9 4RA					
Date of Birth:- 09/03/63 Nat:BRITISH Occ:SALES DIRECTOR					
If this person has ceased to be director, state when.	please	Day I	Month	Year I	Date of resignation.
Show any relevant current and previous	directorships.	S. Thanks can technology him ted. Thanks hoose heaf him ted			
Particulars.		Day	Month	Year	
DAVID WATKINS OAK COTTAGE 31 HIGH STREET STOCK ESSEX CM4 9BD	· · · · · · · · · · · · · · · · · · ·				Date of any change.
Date of Birth:- 18/08/28 Nat:BRITISH Occ:ENGINEER					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.				HADDON HIMITED BAS LIMITED.

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00651454

If the information shown needs amendment, give . details below and the date of any change. 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.

Directors - continued

Particulars.

Particulars.

Particulars.

SALLY DAWN
WATKINS
16 THE DRIVE
WESTCLIFF ON SEA
ESSEX SSO 8PN

Date of Birth:- 07/07/33 Nat:BRITISH Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

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.

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.

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If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day Month Year
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
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
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

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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	Aggrégate nominal value (ie Number of share, issued multiplied b, nominal value per share)	
	Totals	10000	Eroso	
List of past and present members (See note 9) (Use attached schedule where appropriate)	A full list of mem		Please mark the appropriate box. not on paper paper	
A full list is required.				
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.	Signed	7*	ecretary/Director * (delete as appropriate)	
Cheques should be made payable to Companies House.		des (enter number) re that you has on this page		
To whom should Companies House direct any enquiries about the information shown in this return?	i skird ke i skird i Sotika o Esska	Still	SSI 164	
DAGE 6	Telephone 💝 🗀	52 34964b	Ext moulcw.	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00651454		Particulars of s	Ount of Share hares transferred of the last return,	98
Company Name:			of the first return,	
THAMES ESTUARY PLASTICS LIMITED	amount of stock held	company, by (a) persons who are still members, and		
	by existing			
	members at date of this			
	return.	(b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	i ansieneu	of Transfer	
Davio Watkius.				
OAK COTTACK 31 HIGH STELLT				
STOCK ESSEL CMH 9BD.	5%∞	- 100	25.9.96	
			237 17 10	
James Hatches		-		
15 CAMERISHAM. LODGE 1158 LOUDON ROOD				
leigh of sea Esser SS9 205	200	+ 100	25,9,96	
			2037 17 16	
SALLY DAWN WATKINS.				
16 THE DEWE WESTCLIFF ON SEA				
6886x 250 8PM	4000			

SCHEDULE TO FORM 363
Account of Shares LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00651454 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THAMES ESTUARY PLASTICS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held