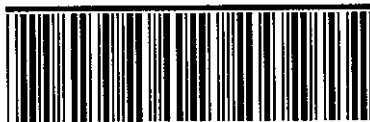




BB
702159 215

C O M P A N I E S H O U S E

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



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

This form should be completed in black.

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
04	02	97

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

C

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

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

Register of members *(See note 5)*

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)*

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

TREVOR
HOOD
DRESDEN POTTERY LANE
CASTLE HEDINGHAM
HALSTEAD
ESSEX CO9 3EU

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

TREVOR
HOOD
DRESDEN POTTERY LANE
CASTLE HEDINGHAM
HALSTEAD
ESSEX CO9 3EU

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 30/08/55

Nat: BRITISH

Occ: ADMINISTRATOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN COLIN FRANCIS
LAUDER
15 BOVINGER WAY
THORPE BAY
SOUTHEND ON SEA
ESSEX SS1 3SZ

Date of Birth:- 16/09/34
Nat:BRITISH
Occ:WORKS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

THAMES HOSE LEAF LIMITED.

Particulars.

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, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

THAMES CARD TECHNOLOGY LIMITED.

THAMES HOSE LEAF LIMITED.

Particulars.

DAVID
WATKINS
OAK COTTAGE
31 HIGH STREET
STOCK
ESSEX CM4 9BD

Date of Birth:- 18/08/28
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

THAMES CARD TECHNOLOGY LIMITED.

THAMES HOSE LEAF LIMITED.

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

Directors - continued

Particulars.

SALLY DAWN
WATKINS
16 THE DRIVE
WESTCLIFF ON SEA
ESSEX SS0 8PN

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00651454

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)
ORDINARY	10000	£10000
Totals	10000	£10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
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**

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

Date

30/1/97

Secretary/Director *
*(delete as appropriate)

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?

WILKINS KENNEDY

1 NELSON STREET

SOUTHEND ON SEA

ESSEX

Postcode SS1 1EQ

Telephone 0702 348646

Ext M5N/CW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]