



COMPANIES HOUSE

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



A04 *A6TXK1D4* 339
COMPANIES HOUSE 22/11/97

new
000603
EIS

363s

Annual Return

of company number 00883837

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company name

BRITISH LAMINATED PLASTICS FABRICATORS
ASSOCIATION LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97

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
31	10	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
20	11	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 BATH PLACE
RIVINGTON STREET
LONDON
EC2A 3JE

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Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

00883837

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

REGISTERED OFFICE

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.

DAVID DANIEL BRUCE
McNAUGHTON
6 GRENVILLE MEWS
HAMPTON
MIDDLESEX TW12 1BE

Day	Month	Year
17	02	97

 Date of any change.

MRS. SHELLEY LUCK
139 GRIFFIN ROAD
PLUMSTEAD
LONDON SE18 7P2

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

Day	Month	Year
31	12	96

 Date of resignation.

Directors (See note 7)

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

JEREMY
COWARD
27 DEANSWAY
CHIPPENHAM
WILTSHIRE SN15 1QZ

Day	Month	Year

 Date of any change.

Date of Birth:- 28/12/71

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year
14	01	92

 Date of resignation.

Show any relevant current and previous directorships.

00883837

Directors - continued

Particulars.

DAVID JOHN
SWEET
BURNSIDE WITTS LANE
PURTON
SWINDON
SN5 9EP

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

Day	Month	Year

Date of any change.

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Date of Birth:- 13/02/37

Nat:BRITISH

Occ:GENERAL MANAGER

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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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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



Secretary/Director *

*(delete as appropriate)

Date

13-11-97

This return includes

3
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. SMITH, ARROW LAVER
PO BOX 10, STOURTON
LEAKS
Postcode LS10 1SW

Telephone

Ext