



Companies House

101414 / 15

— for the record —

Company Name

WIRE & PLASTIC PRODUCTS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

899099

Information extracted from
Companies House records on
25th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 899099/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Pennypot Ind Est Hythe Kente CT21 6PE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2875</td><td>Mfr oth fabricated metal prods</td></tr></tbody></table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Michael GREEN Address 25 Green Acres Eythorne Dover Kent CT15 4LX	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Michael GREEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gordon Charles SAMPSON Address The Warren Canterbury Road Elham Canterbury Kent CT4 6UE Date of birth 01/10/1923 Nationality British Occupation Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Charles SAMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Sir Martin Stuart SORRELL	Name
Address 27 Farm Street London W1J 5RJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 14/02/1947	UK Postcode _ _ _ _ _
Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Occupation Chief Executive	Nationality _____
	Occupation _____
	Date of change _ _ / _ _ / _ _ _ _
	Date Sir Martin Stuart SORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,498,000 Aggregate Nominal Value of issued shares £2,498,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,498,000 Total Nominal value of shares issued £2,498,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Gordon Charles SAMPSON</p> <p>Address C/O Wpp Group Plc, Penny Pot Industrial Estate Hythe Kent CT21 6PE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Gordon Charles SAMPSON</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name WPP GROUP PLC</p> <p>Address Penny Pot Industrial Estate Hythe Kent CT21 6PE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by WPP GROUP PLC</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name WPP GROUP PLC</p> <p>Address Penny Pot Industrial Estate Hythe Kent CT21 6PE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by WPP GROUP PLC</p> <p>Class Number Date of transfer</p>		

Current details		Amended details		Shares transferred		
>	Shareholder Name WPP HOLDINGS LTD	Name _____		Shares transferred by WPP HOLDINGS LTD		
	Address 27 Farm Street London W1X 6RD	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
	Class Ordinary	Class	Number	Class	Number	Date of transfer
	Number 2488000					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 23 / 05 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/5/2003
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th May 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

The Company Secretary

Telephone number inc code

Address

The Registered Office

DX number if applicable

DX exchange

Postcode
