



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

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
14	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PENNYPOT IND EST
HYTHE
KENTE
CT21 6PE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

2875 MFR OTH FABRICATED METAL PRODS

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

mb
25
107244

363s

Annual Return

of company number 00899099

G

company name

WIRE & PLASTIC PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00899099

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
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 MICHAEL
GREEN
25 GREEN ACRES
EYTHORNE
DOVER
KENT CT15 4LX

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

GORDON CHARLES
SAMPSON
THE WARREN CANTERBURY ROAD
ELHAM
CANTERBURY
KENT CT4 6UE

Day	Month	Year

Date of any change.

Date of Birth:— 01/10/23
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MARTIN STUART
SORRELL
3 WINNINGTON ROAD
LONDON
N2 0TP

Date of Birth:- 14/02/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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.

00899099

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

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>2498000</u>	<u>£2498000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2498000</u>	<u>£2498000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 14/05/97

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

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.

Signed 

Secretary/Director
*(delete as appropriate)

Date 21-5-98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

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?----->

The Company Secretary
at The Registered Office

Postcode _____

Telephone 01303 266061 Ext _____