

COMPANIES



of company number 00917112

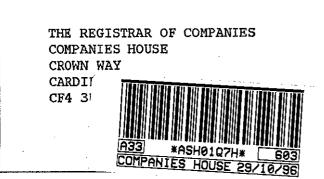
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company name

P.P.L. POLYURETHANE PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96 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.	
2 7	019	9 6	

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.

QUEENS CROSS DUDLEY WEST MIDLANDS DY1 1QW

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

if you are making the return up to an earlier dat	е,
show the date here. Please note that the form mu	st
be delivered to Companies House within 28 days	of
this earlier date.	

		ı
Day	Month	Year
1		ı

Month

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00917112 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. GEOFFREY DAVID WINTERS OLD BROOM COTTAGE 15 MALVERN ROAD LICKEY BIRMINGHAM WORCESTERSHIRE B45 8EX	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. MICHAEL JOHN FREEMAN OLD FORCE COTTAGE WINDSOR HOLLOWAY WHITINGTON KINVER STOURBRIDGE WEST MIDLANDS DY7 6NS	Day Month Year Date of any change.
Date of Birth:— 06/07/43 Nat: BRITISH Occ:ENGINEER If this person has ceased to be director, please state when.	Day Month Year

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00917112	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year_
Particulars.	Date of any change.
RICHARD STUART	
JOHNSON SORRELL HOUSE LITTLE WOLFORD	
SHIPSTON ON STOUR	
WARWICKSHIRE CV36 5LZ	i.
· .	
Date of Birth:- 25/04/51	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Charles and relevant augment and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di dodiai 5.	Date of any change.
NIGEL JOHN THOMAS	
WILLIAMS	
47 HIGHLAND ROAD DUDLEY	
WEST MIDLANDS DY1 3BU	
Date of Birth:- 12/04/51	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mooth Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chora any reservant current and provided an establishmen	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
Company of the second	
and the state of t	٠,
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I I I I I Sato of forgranding
Show any relevant current and previous directorships.	

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00917112 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>ORIJINARY</u>	<u> </u>	<u></u> <u></u> <u></u> <u></u> <u></u> <u></u>		
80%-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	Totals	2	<u></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.	There were no	changes in the pe	not on		
The last full members list was at 27/09/94	A list of changes is enclosed A full list of members is enclosed				
	A full fist of th	erribers is encrose			
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	Signed	whe	11		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	<i>१२/९/१</i> ४	Seeretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	cludes /wo.	continuation sheets.		
Cheques should be made payable to Companies House.	(ehter number) Please ensure that you have completed all sections on this page.				
•	L. HRIS TORER.				
To whom should Companies House direct any enquiries about the information shown in this	Wyko Grove PLC, Queens Cross. Didney, West Migrands				
return?>	Dioxey, West Migrangs Postcode Dyl IOW.				
			Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00917112		Particulars of	,	
Company Name:	Number of		he date of the	
Company Name:	shares or		r, in the case	
P.P.L. POLYURETHANE PRODUCTS LIMITED	amount of stock held	of the first re incorporation	eturn,since the	
	by existing		· · · · · · · ·	
•	members at	(a) persons	who are still	
	date of this	members		
·	return.	(b) persons ceased to	who have o be members.	
	N1 1.	Jeased t	membels.	
	Number	Alexandre o	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	.,,
		<u> </u>		
WYKO GROUP KC, WEENS CROSS. LUIXEY.				
Wyko Group R.C., QUEENS CROSS, DUCKEY, WEST MIDLANDS DYI IQW		<u> </u>	<u> </u>	
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Wyko GROUP RC, A PETWHITE QUEENS CROSS, DUDLEY, WEST MUJLANDS DY 10W		 		
QUEENS COME DINIER labor MINIMARINO DE IDEL	/ /			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT) intrided)			e to form 363
Company Number: 00917112				count of Share	es
		Number of	Particulars of ferred since	shares trans- the date of the	
Company Name: P.P.L. POLYURETHANE PRODUCTS	LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				1.5 %	
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OFF.		· .			
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Additional Directors

Particulars.

Date of Change (Appointment) 27/09/96

COLIN ANDREW

LYNE

THE HAVEN, FEATHERBED LANE

PATHLOW

STRATFORD CV37 0ER

Date of Birth:- 14/06/55

Nat: British

Occ: Company Director

Particulars.

Date of Change (Appointment) 27/09/96

WILFRED ALAN

LINK

104 UPPER WAY, UPPER LONGDON

RUGELEY

STAFFS WS15 1QD

Date of Birth: - 25/05/48

Nat: British

Occ: Company Director

Particulars.

Date of Change (Appointment) 27/09/96

GEOFFREY DAVID

WINTERS

OLD BROOM COTTAGE, 15 MALVERN ROAD

REDNAL

BIRMINGHAM B45 8EX

Date of Birth:- 15/11/45

Nat: British

Occ: Company Director

Particulars.

Date of Change (Appointment) 27/09/96

MARTYN RICHARD

POWELL

19 SPINNEY CLOSE KIDDERMINSTER

WORCS DY11 6DQ

Date of Birth:- 16/05/62

Nat: British

Occ: Chartered Accountant