



COMPANIES HOUSE

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



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
27	09	96

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.

QUEENS CROSS
DUDLEY
WEST MIDLANDS DY1 1QW

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Annual Return

of company number 00917112

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company name

P.P.L. POLYURETHANE PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

GEOFFREY DAVID
WINTERS
OLD BROOM COTTAGE 15 MALVERN ROAD
LICKY
BIRMINGHAM
WORCESTERSHIRE B45 8EX

.....
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.....

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.

Day	Month	Year

Date of any change.

MICHAEL JOHN
FREEMAN
OLD FORCE COTTAGE
WINDSOR HOLLOWAY WHITINGTON KINVER
STOURBRIDGE
WEST MIDLANDS DY7 6NS

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Date of Birth:— 06/07/43
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.

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00917112

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

Directors - continued

Particulars.

RICHARD STUART
JOHNSON
SORRELL HOUSE LITTLE WOLFORD
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5LZ

Day	Month	Year

Date of any change.

Date of Birth:- 25/04/51

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

NIGEL JOHN THOMAS
WILLIAMS
47 HIGHLAND ROAD
DUDLEY
WEST MIDLANDS DY1 3BU

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00917112

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>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</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



on paper

not on paper

The last full members list was at 27/09/94

A list of changes is enclosed



A full list of members is enclosed

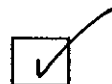
**Elective resolutions** (See note 10)

(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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 27/9/96

This return includes Two 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?----->

CHRIS STORER

WYKO GROUP PLC., QUEEN'S CROSS

DUDLEY, WEST MIDLANDS

Postcode DY1 1QW

Telephone 01364 232171

Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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