

COMPANIES HOUSE

363s

Annual Return

of company number 00948872

н

company name

EXTRUDED FABRICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

A15 *AFE20KH6*

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99 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	0 7	919

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. 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	
1]		

Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

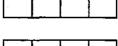
KELLY ST. MILL HILL BLACKBURN BB2 4PJ

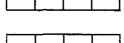
Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00948872 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.	Day Month Year Date of any change.
DAVID ANDREW JOHNSTONE THE BEECHES 33 CLITHEROE ROAD WHALLEY CLITHEROE LANCASHIRE BB7 9AD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROGER PETER TERENCE DUCKWORTH 2 CRONSHAW COTTAGES BILLINGTON BLACKBURN LANCASHIRE BB7 9JF	
Date of Birth:- 16/01/43 Nat:BRITISH Occ:ACCOUNTANT	
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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00948872	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
DAVID ANDREW	Date of any shange.
JOHNSTONE THE BEECHES 33 CLITHEROE ROAD	
WHALLEY	
CLITHEROE LANCASHIRE BB7 9AD	
LANCASAIRE BB/ 9AD	
Date of Birth:- 27/05/59	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Darticular	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00948872 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)	
	ORDINARY	10,000	\$10,000	
	Totals	10,000	À 10,000	
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	Please mark the appropriate box. eriod not on	
The last full members list was at 27/07/97	A list of chang	es is enclosed	on paper 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.	X			
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	B)	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 10	3	*(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	LTD, HEW BLOTHBUR DOS	LANCATE Postcod	re International Street, necessary e BBZ 4PJ	