

# COMPANIES HOUSE

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 06/07/95 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
217	0 17	9   5

## 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.

KELLY ST. MILL HILL BLACKBURN BB2 4PJ

# Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

363s Annual Return

of company number	00948872	н
company name EXTRUDED FABRICS	LIMITED	
company type PRIVATE COMPANY I	LIMITED BY	SHARES

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		
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		Day	Month	Year		
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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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	
Company Constant (C. 117)	
Company Secretary (See note 7)	Dec. Martin Vari
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
FRANK	
SMITH	
3 VANCOUVER CRESCENT	
LAMMACK BLACKBURN	
LANCASHIRE BB2 7DD	
,	•••••
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	Day Month Year
form 288.	Date of any change.
CYRIL	
KENNERLEY	
6 HAWTHORNE CLOSE	
YORK LANGO	
WHALLEY LANCASHIRE BB2 8DZ	
	•••••
Date of Birth:- 04/12/38	
Nat:BRITISH	
Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	F. B MERCER NTD
•	
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00948872	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year  L   Date of any change.
FRANK SMITH 3 VANCOUVER CRESCENT LAMMACK BLACKBURN LANCASHIRE BB2 7DD	
Date of Birth:- 18/10/37 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  F. B. MERCER LTD
Other directorships.	MERCER AB MERCER PATENTS LTD
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************
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00948872 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)
,	ORDINARY	10000	\$10000
	Totals	10000	\$ 10000
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 po	Please mark the appropriate box.
The last full members list was at 27/07/93	•	ges is enclosed nembers is enclos	on paper paper
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	Ynut.	ہے۔ *Secretary/Director
I enclose the fee of £18.	Date 21-6		*(delete as appropriate)
Cheques should be made payable to Companies House.	Date		
•	This return	includes V/4 enter num	continuation sheets.
		nsure that you ns on this pag	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?		IPANY SLEK	
	,	> FABRICS	
		ST BLACKB	
		Postcoo	de <i>BBJ 4PJ</i>
Printed on Recycled Paper	Telephone <u>(</u>	) 1254 2624 C	3/ Ext 322

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00948872 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or EXTRUDED FABRICS LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer NETLOW LTD KELLY ST BLACKBURN, 10000

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00948872 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of EXTRUDED FABRICS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer