

COMPANIES HOUSE

16 15 3638 772 124

Annual Return

of company number 01009431

Н

company name

THURGAR BOLLE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month		Month Year	
1 18	0 14	918		

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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Month Year

Year

Month

Day

Day

Registered Office (See note 3)

This is the address registered by Companies House.

EDISON ROAD
ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE WA7 6PY

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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01009431 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)	Paris Marth Wass				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
CHRISTOPHER O'BRIEN	•				
25 STATION ROAD GOOSTREY	•••••••••••••••••••••••••••••••••••••••				
CHESHIRE CW4 8PJ					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
NIGEL CHRISTOPHER					
COLE 19 MANOR CLOSE					
WILMSLOW CHESHIRE SK9 5PX					

Date of Birth:- 12/10/61 Nat:BRITISH					
Occ:MANAGING DIRECTOR	Para Marita War				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

01003431	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 Date of any change.
JENS HEJSAGER	Date of any change.
DAMGAARD	•••••
HESNAESVEJ 34 HORBELEV	
DENMARK 4871	***************************************
•	
Date of Birth:- 10/03/55	
Nat:DANISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NIGEL HENRY	Date of any change.
LIVESEY	
30 OLD KILN LANE	***************************************
HEATON BOLTON	
LANCASHIRE BL1 5PD	
	••••••
Date of Birth:- 14/04/57	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Markh Van
Particulars.	Day Month Year Date of any change
	Date of any change.

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

	Day Month Year
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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01009431 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	4,000,000	<u>4,000,000</u>			
	Totals	4,000,000	4,000,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of me	embers is enclos	ed 🚺			
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	lome	Secretary/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>20</u> /	(4 /9B ·	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	, <u>C</u>	O'BR	i eV			
To whom should Companies House direct any enquiries about the information shown in this	C/0 SU	NEKLEUS	PACKAGNG LFD EST			
return?>	LUNCORA	Postcod	257 e WA7 BP9			
	Telephone 😂 🤇	928 515	Ext			
Page 4		051				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 3			
Company Number: 01009431			ount of Share	\$
Octobraty Name of the State of	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
THURGAR BOLLE LIMITED	amount of		eturn, since the	
INUKGAR BOLLE EINITED	stock held		of the	
	by existing members at		who are still	
	date of this	members	s, and	
•	return.	(b) persons	who have o be members.	
		ceased (o pe members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
· · · · · · · · · · · · · · · · · · ·	held	Transferred	of Transfer	
HEYWOOD WICLIAMS PLASTICS LIMITED		3,999,999	5/0 /07	
WAVERLY EGERTON KD MUDDELSHELD	0	2,11,11	214194	
RELIANCE WINDOWS LTD		l ,	~/ /~	
WAVELLY EGELTON RD HUDDELSHED			5/4/97	
SUPERFOS PACKAGING LIMITED	400 000	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
WAVELLY EGELTON RD HUDDELSHED SURERFOS PACKAGING LIMITED EDISON RD ASTMOOD IND ESTATE LUMORN	4,000,000	4,000,000	5/4/97 5/4/97 5/4/97	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01009431			shares trans-	
Company Name:	Number of	ferred since		
	shares or		r, in the case	
THURGAR BOLLE LIMITED	amount of		eturn, since the	
	stock held	incorporation of the company, by		
	by existing members at		who are still	
	date of this		and	
	return.		who have	
	return,		o be members.	
				
	Number	N 1	Date of	
Name and address	currently	Number	Registration	Remarks
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	held		of Transfer	
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