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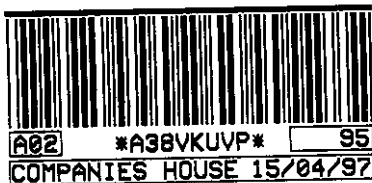


COMPANIES HOUSE

363s

Annual Return

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



of company number 02034562

F

company name
POLYPLAS 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 12/03/97
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
31	03	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT A5
TINSLEY INDUSTRIAL PARK
SHEPCOTE WAY
SHEFFIELD S9 1TH

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Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

02034562

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

6 MOOR OAKS ROAD
SHEFFIELD
S10 1BX

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.

LINDA
BECKETT
274 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PS

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.

LINDA
BECKETT
274 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PS

Day Month Year
Date of any change.

Date of Birth:— 19/03/46
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.

WM. BECKETT & CO (PLASTICS) LTD
V&S ENGINEERING & PLASTICS CO
(BRADLEY) LTD
HOLLAND & SONS TAXIS & SQUASH

02034562

Directors - continued

Particulars.

WILLIAM ALAN
BECKETT
274 ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE S11 9PS

Date of Birth:- 05/01/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

WM BECKETT & CO (PLASTICS) LTD
V&S ENGINEERING & PLASTICS CO (BARNLEY) LTD
LEADS DISPLAY LTD

Particulars.

PETER DAVID
STOCKS
4 FOX GROVE
WARMSWORTH
DONCASTER
S YORKSHIRE DN4 9PF

Date of Birth:- 06/07/59
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

WM BECKETT & CO (PLASTICS) LTD
LEADS DISPLAY LTD

Particulars.

DAVID
WHITTINGTON
1 CHESTNUT DRIVE
SOUTH HIENDLEY
BARNLEY
SOUTH YORKSHIRE S72 9BW

Date of Birth:- 02/09/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

WM BECKETT & CO (PLASTICS) LTD
V&S ENGINEERING & PLASTICS
CO. (BARNLEY) LTD

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>1 SHARE</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£50,000</u>

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 not on
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.*

☒

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 **£15.**

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

SignedW J SeckettSecretary/Director*
(delete as appropriate)

Date

11th April 1991This return includes ONE 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?----->

WILLIAM SECKETTWM SECKETT & CO (PLASTICS) LTDUNIT AS TINSLEY IND. PARKSUGROVE WAY
SHEFFIELDPostcode S9 1THTelephone 0114 2434391 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]