



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

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036647  
E 368x24

# 363a

## Annual Return

**Company Number** 2147897

**Company Name in full** POLYMER ENGINEERED PRODUCTS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	5	0 8 1 9 9 9

### 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
1	5	0 8 2 0 0 0

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

LAMBOURN COURT

ABINGDON BUSINESS PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town ABINGDON

County / Region OXON

Postcode OX14 1UH

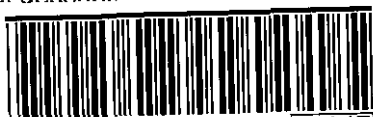
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9999

If the code number cannot be determined,  
give a brief description of principal activity



A51 \*ATGPKT6\* 147  
COMPANIES HOUSE 23/10/99

COMPANIES HOUSE 08/10/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

DAVID ALFRED

PENN

2 SALMONS LANE

MIDDLETON CHENEY

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

BANBURY

OXFORDSHIRE

ENGLAND

Postcode OX17 2NF



**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	DAVID PETER		
	Surname	LILLYCROP		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		CANAL COTTAGE		
	Post town	HALTON VILLAGE		
	County / Region	BUCKS	Postcode	HP22 5NS
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Forename(s)	KENNETH NELSON		
	Surname	TEMPLETON		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		'ORCHARD GRANGE'		
		THE STREET		
		BRIGHTWELL-CUM-SOTWELL		
	Post town	WALLINGFORD		
	County / Region	OXON	Postcode	OX10 0RX
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	ACCOUNTANT		
	<b>Other directorships</b>	None		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	2	£2.000
<b>Totals</b>	2	£2.000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

*D A Penn*

Date

5.10.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D A PENN  
ASSISTANT SECRETARY  
TI GROUP PLC  
LAMBOURN COURT  
ABINGDON  
OXON  
OX14 1UH



**Form 363a continuation sheet**

**Company Number** 2147897

**Company Name in full** POLYMER ENGINEERED PRODUCTS LIMITED

**Current directorships for DAVID PETER LILLYCROP**

TI PENSION TRUSTEE LIMITED



Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 2147897

**Company Name in full** POLYMER ENGINEERED PRODUCTS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TI CORPORATE SERVICES LIMITED				
50 CURZON STREET, LONDON, W1Y 7PN, ENGLAND.				
ORDINARY SHARES	1			
TI GROUP plc				
50 CURZON STREET, LONDON, W1Y 7PN, ENGLAND.				
ORDINARY SHARES	1			