

32965 6330x22 363a

Annual Return

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 15 80 98

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	Yea
15	08	99

OX14 1UH

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

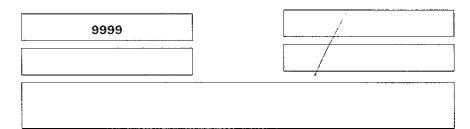
LAMBOURN COURT ABINGDON BUSINESS PARK **ABINGDON OXON**

Principal business activities

(See note 4)

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

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





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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of member registered office, state registered office, state register of Deber (See note 6) If there is a register of and it is not kept at the state here where it is	Post town County / Region Ture holders debenture holders e registered offfice,		Postcode	
	Post town		/	
	County / Region		Postcode	3
Private company limite under section 30 Private unlimited comp	d by shares d by guarantee without d by shares exempt unde d by guarantee exempt eany with share capital eany without share capital		mark the app	
(Please photocopy this area to provide	ame *Style / Title	,	Honours etc	
details of joint secretaries).	Forename(s)	DAVID ALFRED		
* Voluntary details.		PENN		
	Previous Forename(s) Previous Surname			
Address		46 FIELD GARDENS		/
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post town	STEVENTON ABINGDON		
office address.	County / Region	OXFORDSHIRE	Postcode	OX13 6TF
	Country	ENGLAND		

Directors

Details of new directors must be notified on form 288a

	Name	*Style / Title				Day	Month	Vear	
		*Honours etc		Date o	of birth	12	06	56	
Forename(s)			DAVID PETER						
Surname			LILLYCROP						
	Previou	s forename(s)							
Previous surname(s)									
	Addres	ss	CANAL COTTAGE						
Usual residential address must be given. In the case of	of a								
corporation, give th registered or princip		Post town	HALTON VILLAGE						
office address		ounty / Region	BUCKS	Postcode	HP22 5N	is			
		Country	ENGLAND	Nationality	BRITISH				
Business occupation			COMPANY SECRETARY						
	Other	directorships	(See continuation sheet)						
* Voluntary details.		ſ		·					
	Name	*Style / Title	<u> </u>			Day	Month	Year	
		*Honours etc		Date	of birth	07	05	39	
		Forename(s)	KENNETH NELSON					·	
Surname			TEMPLETON						
	Previou	us forename(s)							
	Previo	ous surname(s)							
	Addres	ss	"ORCHARD GRANGE", THE STREET						
Usual residential			BRIGHTWELL-CUM-SOTWELL						
address must be given. In the case of	of a								
corporation, give the registered or princi	ne	Post town	WALLINGFORD	· · · · · · · · · · · · · · · · · · ·					
office address	С	ounty / Region	OXON	Postcode	OX10 0	ЗХ			
		Country	ENGLAND	Nationality	BRITISH				
	Busines	ss occupation	FINANCE DIRECTOR - BUNDY INTERNATIONAL						
Other directorships									

Form 363a continuation sheet

Other directorships

Company Number	2147897
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Company Name

POLYMER ENGINEERED PRODUCTS LIMITED

DAVID PETER LILLYCROP	
Other Current Directorships	
TI PENSION TRUSTEE LIMITED	
	,

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	£		2.00
					-		
	· · · · · · · · · · · · · · · · · · ·					····	
		Totals		2	£		-2.00
List of past and present m (Use attached schedule where appro		There were no chanç	ges in the period	x			
A full list is required if one was no included with either of the last two				on pape	r in a	another fo	ormat
(see note 10)		A list of changes is	enclosed				
		A full list of member	s is enclosed				
Elective resolutions (Private companies only) (see note 11)	lf a	at the date of this retur	n an election is i annual general i				
	lf :	at the date of this retur laying acco	n an election is i ounts in general				
Certificate		I certify that the inforr knowledge and belief.	nation given in t	his return	is true	to the bes	st of my
† Please delete as appropriate.	Signed	† a director /secretary		Date	Í	, 9.9.	8
When you have signed the return with the fee to the Registrar of Co Cheques should be made payable Companies House.	mpanies.	This return inc	ludes 1 (enter num	j	ntinuatio	on sheets	
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		MR D A PENN TI GROUP PLC LAMBOURN COURT ABINGDON OXON OX14 1UH					