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Annual Return

Company Number

2147897

Company Name in full

POLYMER ENGINEERED PRODUCTS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 08 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 Year

15 08 99

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

OX14 1UH

Principal business activities

(See note 4)

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

9999

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
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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

DAVID ALFRED

PENN

46 FIELD GARDENS

STEVENTON

ABINGDON

OXFORDSHIRE

Postcode

OX13 6TF

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	06	56
Forename(s)	DAVID PETER			
Surname	LILLYCROP			
Previous forename(s)				
Previous surname(s)				
Address	CANAL COTTAGE			
Post town	HALTON VILLAGE			
County / Region	BUCKS	Postcode	HP22 5NS	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	05	39
Forename(s)	KENNETH NELSON			
Surname	TEMPLETON			
Previous forename(s)				
Previous surname(s)				
Address	"ORCHARD GRANGE", THE STREET			
	BRIGHTWELL-CUM-SOTWELL			
Post town	WALLINGFORD			
County / Region	OXON	Postcode	OX10 0RX	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR - BUNDY INTERNATIONAL			
Other directorships				

Other directorships

Company Number

2147897

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 members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

Signed

DAP

Date

1.9.98

† 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)

MR D A PENN

TI GROUP PLC
LAMBOURN COURT
ABINGDON
OXON OX14 1UH

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