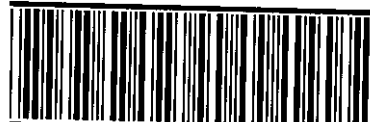




COMPANIES HOUSE

L.B. 15
013104

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



A01 *AKRCIDQI* 470
COMPANIES HOUSE 10/02/99

363s

Annual Return

of company number 02181116

D

company name

BCE CELLULAR EXTRUSIONS 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 11/12/98

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
03	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATCH HOUSE LANE
DONCASTER DN5 9LR

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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.

02181116

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

DAVID
STIRLAND
360 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE DN2 5AN

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.

ROBIN
BYRON
7 WELLGARTH
GRIMSBY
SOUTH HUMBERSIDE DN32 8QP

Day	Month	Year

 Date of any change.

Date of Birth:- 20/09/59
Nat:BRITISH
Occ:MANUFACTURING 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.

02181116

Directors - continued

Particulars.

MELVIN GRAHAM
COPPER
PIPERS ANGROVE HOUSE
GOLDSMITH AVENUE
CROWBOROUGH
EAST SUSSEX TN6 1RH

Date of Birth:- 08/08/52

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER
DAVEY
6 GUY GARTH
HEDON
HULL
NORTH HUMBERSIDE HU12 8NP

Date of Birth:- 16/01/51

Nat:BRITISH

Occ:FINANCE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

BARRY
LAX
JALNA LITTLEWORTH LANE
ROSSINGTON
DONCASTER
SOUTH YORKSHIRE DN11 0HD

Date of Birth:- 24/07/55

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

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Date of resignation.

02181116

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)
ORDINARY £1	485,000	£485,000.00
Totals	485,000	£485,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 03/01/98

A list of changes is enclosed ☐

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.**

Signed

D. Stirland

Secretary/Director

*(delete as appropriate)

Date

31/1/99

This return includes

No

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?----->

D. STIRLAND

RUGBY JOINERY UK LTD

WATCH HOUSE LANE, DONCASTER

S. YORKS Postcode DN5 9LE

Telephone 01302 394371 Ext ☒