



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96

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
24	05	96

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. N/A

Day	Month	Year
24	05	96

Registered Office (See note 3)

This is the address registered by Companies House.

CHESTER ROAD.
HELSBY.
WARRINGTON.
CHESHIRE.WA6 0DF ✓

of company number 02388655

N

company name
REPRISE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

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

Principal business activities (See note 4)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS ✓

2	4	1	6
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2	4	1	6
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If the code cannot be determined from the notes, give a brief description of principal activity.

02388655

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 N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN CHARLES
CLIFFE
7 ALDERDALE DRIVE
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4AS ✓

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.

ALEXANDER PAUL ✓
GRAY
WALTON HOUSE
WHITTLEBURY
NORTHAMPTONSHIRE NN12 8XH

Day Month Year
Date of any change.

Date of Birth:- 08/09/53
Nat:BRITISH
Occ:MANAGING 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.

Directors - continued

Particulars.

HUGH ANTHONY
TEASDALE
RUE DU TRY BARA 6A
1380 OHAIN
BELGIUM

Date of Birth:- 20/03/43

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>100</u>	<u>£ 100</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.

Signed

S. Cliffe

Secretary/Director *
(delete as appropriate)

Date 19.6.96I enclose the fee of **£18**.

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

This return includes 1 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?----->

STEPHEN CHARLES CLIFFE
C/O EVC COMPOUNDS LTD,
CHESTER ROAD, HELSBY
WARRINGTON Postcode WA6 0DF

Telephone (01928) 725 311 Ext 2779

SCHEDULE TO FORM 363

Continued overleaf

