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001928

COMPANIES HOUSE

# 363s

## Annual Return

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



of company number 02523511

U

company name  
LOIRE POLYESTER (UK) 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 02/07/99

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
18	07	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

TBS SIEMENS ROAD  
NORTHBANK ESTATE  
IRLAM  
MANCHESTER M44 5AH

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**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.

STEPHEN CHRISTOPHER  
WELSH  
BEWDLEY CONGLETON ROAD  
ALDERLEY EDGE  
CHESHIRE SK9 7AL

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.

BRIAN  
LLOYD  
HOLLY COTTAGE  
MILLINGTON LANE  
MILLINGTON  
CHESHIRE WA14 3RR

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/45  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TBS FABRICATIONS LTD, TBS CONTRACT LTD  
ANDERSON SAWMILLS LTD, SCARISBRIDGE GROUP PLC  
ANDERSON (TIMBER MERCHANTS) LTD

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**Directors - continued**

Particulars.

JAMES ANTHONY  
WELSH  
ROSELANDS  
COMMON LANE BALDERSTONE  
BLACKBURN  
LANCASHIRE BB2 7LL

Date of Birth:- 14/11/37

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 any change.

Day Month Year

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Date of resignation.

Particulars.

PETER BARRY  
WELSH  
ROARING GATE FARM  
ROARING GATE LANE HALE BARNES  
ALTRINCHAM  
CHESHIRE WA15 8TZ

Date of Birth:- 14/06/42

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 any change.

Day Month Year

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Date of resignation.

TBS FABRICATIONS LTD  
TBS CONTRACTS LTD

Particulars.

STEPHEN CHRISTOPHER  
WELSH  
BEWDLEY CONGLETON ROAD  
ALDERLEY EDGE  
CHESHIRE SK9 7AL

Date of Birth:- 26/04/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

TBS FABRICATIONS LTD  
TBS CONTRACTS LTD  
STYLERATE LTD

02523511  
**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	102	£102
Totals	102	£102

**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 18/07/98

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.

Signed

B. Lloyd

Secretary/Director\*  
 \*(delete as appropriate)

Date

27-7-99

I enclose the fee of £15.

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

This return includes Nk 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?----->

B. LLOYD

Postcode

Telephone 0161 775 1871 Ext