

BLUEPRINT

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710443-30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2612195

Company Name in full

Chesapeake Plastics Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	5	0	6	2	0	0	8

Date of next return

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

Show here the address at the date of
this return.

Misbourne House, Badminton Court, Rectory Way

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

Post town

Old Amersham

County / Region

Buckinghamshire

UK Postcode

HP7 0DD

Principal business activities

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

2522

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

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

Companies House, Crown Way, Cardiff, CF14 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

FRIDAY



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A23

20/06/2008

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COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

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

Surname

Forename(s)

Post town

County / Region

Country

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

Mark Richard

Priestley

2 Old Farm Court

Grendon Underwood

Buckinghamshire

UK Postcode HP18 0SU

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 0 6 0 9 1 9 5 8

Forename(s) Guy Nicholas Anthony

Surname Faller

Address 180 Hermitage Road

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

Post town Woking

County / Region Surrey

UK Postcode GU21 8XQ

Country United Kingdom

Nationality British

Business occupation Corporate Controller

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 3 1 9 6 3

Forename(s) Jean-Philippe

Surname Morvan

Address 2 boulevard de Courcelles

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

Post town 75 017 Paris

County / Region

UK Postcode

Country France

Nationality French

Business occupation Managing Director

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	9
	1	9	6	4
Forename(s)	Mark Richard			
Surname	Priestley			
Address	2 Old Farm Court			
Post town	Grendon Underwood			
County / Region	Buckinghamshire	UK Postcode	HP18 0SU	
Country	United Kingdom	Nationality	British	
Business occupation	Accountant			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	1	2
	1	9	6	5
Forename(s)	Manfred			
Surname	Schneller			
Address	14 Goldfinch Drive			
Post town	Alsager			
County / Region	Staffordshire	UK Postcode	ST7 2GL	
Country		Nationality	Austrian	
Business occupation	Company Director			

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Issued share capital

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, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

X

on paper

in another format

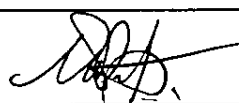
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

19/6/07

† 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

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continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

European Legal Adviser, Chesapeake plc, Misbourne
 House, Badminton Court, Old Amersham,
 Buckinghamshir Tel

DX number DX exchange

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