

COMPANIES HOUSE



of company number 02762340

company name
POLA MINERALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

CROWN WA CARDIFF CF4 3UZ



COMPANIES HOUSE 13/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96 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
015	1 11	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

20 COLLINGWOOD STREET NEWCASTLE UPON TYNE NE99 1YQ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are making the return up to an earmer d	ate,
show the date here. Please note that the form n	nust
be delivered to Companies House within 28 day	s of
this earlier date.	

	Day	Month	rear
_	Day _	Month	Year
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02762340 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at	·		
REGISTERED OFFICE			

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
REGISTERED OFFICE	••••		
OFFICE	***************************************		

Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
	Date of any change.		
WB COMPANY SECRETARIES LIMITED			
20 COLLINGWOOD STREET			
NEWCASTLE UPON TYNE	***************************************		
NE99 1YQ	***************************************		

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	Day Month Year		
form 288.			
DAVID JAMES	ERROR:		
WINTERS	DAVID JAMES WINTERS		
40 THIRLINGTON CLOSE	40 THIRLINGTON CLOSE		
RICHMOND GARDENS KENYON	RICHMOND GARDENS		
NEWCASTLE UPON TYNE	KENTON		
TYNE AND WEAR NE5 4BN	NEWCASTLE UPON TYNE		
	TYNE AND WEAR NES 4BN		
Date of Birth:- 26/11/56			
Nat: BRITISH OCC: COMPANY DIRECTOR	***************************************		

this person has ceased to be director, please	Day Month Year		
ate when.	Date of resignation.		
how any relevant current and previous directorships.	********		
Page 2	OCEAN ORGANICS LIMITED		
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02762340	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02762340 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value ** (ie Number of share)
this return.			issued multiplied nominal value per share
	ORDINARY	12,000	12,000
	Totals	12,000	12,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on paper paper
	A full list of m	nembers is enclosed	
Elective resolutions (See note 10) (Private companies only)	· · · · · · · · · · · · · · · · · · ·		
f 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	Signed		lonicus X
certify that the information given in this return is rue to the best of my knowledge and belief.	Date (o h n		Secretary/Director.* delete as appropriate)
I enclose the fee of £15.			continuation sheets.
cheques should be made payable Companies House.	Please ens	(enter number)	ave completed
	REF: SJU/KV WATSON BURTON,	SOLICITORS,	
o whom should Companies House direct any nquiries about the information shown in this eturn?>	20 COLLINGWOOD	STREET, NEWCAS	TLE UPON TYNE,
		Postcode	NE99 lyQ
Danis 4	Telephone 0	191-232 3101 E	xt 2024

131 OF PAST AND FILEDERT MEMBERS		Acco	ount of Shares	3
Company Number: 02762340	Particulars of shares trans-			
Company Name:	Number of shares or	last return, o	r, in the case	•
	amount of	of the first re	eturn,since the	
POLA MINERALS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	(b) persons	who have	
•	return.		o be members.	
	.			•
•	Number		Date of	
Att.uldwana	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	7,011,021,10
	Helu		Of Italiste	
1. JL NOMINEE ONE LIMITED				
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PRINCES BUILDINGS, 7 QUEEN STREET,				
NEWCASTLE UPON TYNE, NEL 3XL	-			
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2. JL NOMINEE TWO LIMITED	1	1	1	·
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PRINCES BUILDINGS, 7 QUEEN STREET,		1		
	 	 	 	
NEWCASTLE UPON TYNE, NEL 3XL	_	İ]
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3. DAVID JAMES WINTERS		j	İ	
2. DUATE OLEMP MINIMO	 	·		
A THE THEORY OF OUR DESIGNATION CADDING			1	·
40 THIRLINGTON CLOSE, RICHMOND GARDENS,				<u> </u>
KENTON, NEWCASTLE UPON TYNE, NE5 4BN	_	1		
KERTON, MENOREMENT OF OLD TITLE, 1820 121.		<u></u>		<u> </u>
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4. PETER GRIEVE AND DAVID JAMES WINTERS				
4. PETER GRIEVE AND DAVID JAMES WINTERS	- 	1	·	
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2 THE TERRACE, SHOTLEY BRIDGE,	<u> </u>			
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CONSETT, CO. DURHAM	_	_L_		
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5. JPD SARL	1	1	1	
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FRANCE	111,000	1		
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6. DAVID JAMES WINTERS & JPD SARL			ļ	
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c/o 41 RUE DES SABLES BLANCS, CONCARNEAU	1			
29900, FRANCE	1		1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02762340 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case POLA MINERALS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer