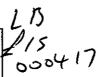


COMPANIES HOUSE



Please return to THE REGISTRAR OF COMPANIES COMPANIES PATTER CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 19/03/98 Annual Return

of company number |CN|

2899888

C

company name

CLEAREX PLASTICS LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Month Day DA 012 917 118 DB

Registered Office(See note 3)

This is the address registered by Companies House as at 22/12/97

FENCE HOUSES HOUGHTON LE SPRING TYNE AND WEAR DH4 5RF

Use this space to notify a change of	registered office address.
RO	
Post Town	
County/Region	
Postcode	3

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 7 5 2 4	

Register of members

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

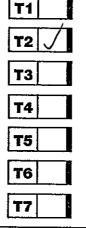
Private company limited by shares exempt under section 30

Private company limited by

Private unlimited company with

Private unlimited company without

T5 guarantee exempt under section 30 . T6 share capital



Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide (Please paulous),details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.
cs MR
ALAN
LOVES
AD CHORIEY, THE GRAVE
Post Town HUTTON RUBY
County/Region NONTH YORKSHIRES
Postcode TSIS OHD Country ENGLATIVE

2899888	
Directors (See note 8) Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Titl	cd MR
Forename	s And
Surnam	e <u>Coves</u>
*Honours et	
Previous forename	s
Previous surnam	
Address	AD CHORLEY, THE SPORE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	
	Postcode TS15 OHP Country FN4UMN
Date of birt	Day Month Year DO 1 3 0 3 41 Nationality NA B1471 M
Business occupatio	
Other directorship	S OD
Name *Style/Title	CD MK
Forename	DEAKL II
Surnam	ROBINSON
*Honours et	
Previous forename	s
Previous surnam	e
Address	AD SO MARKORD AVENUE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town No Tun Country/Region BENFORMSHIRE Postcode Country SNA MARK
given. In the case of a corporation, give the registered or principal office address.	Post Town No Tun Country/Region BENFORMSHIRE Postcode Country SNA MARK
given. In the case of a corporation, give the registered or principal office address. Date of birt	Post Town Notionality NA BRITIM
given. In the case of a corporation, give the registered or principal office address. Date of birt Business occupation	Post Town Notionality NA BRITIM
given. In the case of a corporation, give the registered or principal office address. Date of birt	Post Town NTUN County/Region BENFORMSHIRE Postcode Country SNGVAN Day Month Year DO 015 019 37 Nationality NA BRITIM OC DIRECTOR

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

OND INVRY	Number 2	Aggrega	te Nominal Value
Totals	\sim		<u> </u>
There were no changes in	the period		mark the ate box(es)
A list of changes is enclo A full list of members is		on paper	not on paper

List of past and present

members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 18/02/95

Elective resolutions

(See note 11)

(Private companies only)

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.

Signed Secretary/Director * (* delete as appropriate) Date This return includes _____continuation sheets. (enter number)

If an election is in force at the date of this return to dispense

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

with annual general meetings, mark this box.

To whom should Companies House direct any enquiries about the information shown in this return?

111941NSON + COMPANY	
BI HIGH STREET NORTH	N
OUNSTABLE,	
BEDYOND(VINE	Postcode Wb/JJ
Telephone 01587 600500	_ Extension (et 30

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



2899888	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
'(See note 8)	CD MR
Name *Style/Title	
Forenames	<u>ucio</u>
Surname	SANORIN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 918 PORUNESTER DRIVE
Usual residential address must be given. In the case of a corporation, give the registered or	Post Town SARNIA
principal office address.	County/Region ONTARIO
	Day Month Year
Date of birth	_
Business occupation	oc DINELTOR
Other directorships	OD OCTO INDUSTRIES LTD
Name *Style/Title	CD
Name *Style/Title	[CD]
Forenames	[CD]
Forenames Surname	
Forenames	
Forenames Surname	[CD]
Forenames Surname *Honours etc	
Forenames Surname *Honours etc Previous forenames	CD AD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	
Forenames Surname *Honours etc Previous forenames Previous surname Address	
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD Post Town County/Region Postcode Country
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	AD Post Town County/Region Postcode Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	Post Town County/Region Postcode Country Day Month Year Nationality NA
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation	Post Town County/Region Postcode Country Day Month Year DO Nationality NA
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	Post Town County/Region Postcode Country Day Month Year DO Nationality NA

2899888	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/T	itle CD
Forena	mes
Surn	ame
*Honours	etc
Previous forena	mes
Previous surna	ame
Address	AD
Usual residential address must given. In the case of corporation, give the registered principal office address.	a
	Postcode Country
	Day Month Year
Date of b	Nationality
Business occupat	
Other directorsh	ips OD
Name *Style/T	11
Forenar	19
Surna	ime
*Honours	etc
Previous forenar	nes
Previous surna	me
Address	AD
Jsual residential address must given. In the case of corporation, give the registered principal office address.	a or Post Town
	County/Region
	Postcode Country
Date of bi	
Business occupati	on OC
Other directorsh	ps OD
Voluntary details	1
1 11	Continuation Sheet