



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

LB
P15
000417

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Please return to

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



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.

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

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.

Day Month Year

DA 1 | 8 0 | 2 9 | 7

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

PA 2 | 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 guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ✓**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide 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

AVAN

COLES

AD

CHORLEY, THE GROVE

Post Town

HUTTON RUDBY

County/Region

NORTH YORKSHIRE

Postcode

TS15 0MD

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

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.

Details of new directors must be notified on form 288

CD MR

AVAN

COLES

AD CHORLEY, THE GROVE

4

Post Town HUTTON RUDDY

County/Region NORTH YORKSHIRE

Postcode TS15 0HD

Country ENGLAND

Day Month Year

Date of birth

DO 13 03 42Nationality **NA** BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD**Name**

*Style/Title

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.

CD MR

DEREK

ROBINSON

AD 56 PARKWAY AVENUE

Post Town

HUTTON

County/Region

BEDFORDSHIRE

Postcode

Country ENGLAND

Day Month Year

Date of birth

DO 05 09 37Nationality **NA** BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD OLT INDUSTRIES LTD.

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	2
Totals	2	2

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ 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)

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

If an election 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.

I enclose the fee of **£15.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

20-2-98

This return includes continuation sheets.
(enter number)

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

HIGGINSON + COMPANY

81 HIGH STREET NORTH

DUNSTABLE

BEDFORDSHIRE

Postcode LU6 1JJ

Telephone 01882 600500

Extension 1st 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?



Printed on Recycled Paper

Directors (continued)

(See note 8)

Name *Style/Title
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
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	MR		
	LUCIO		
	SANDRIN		
AD	918 DORCHESTER DRIVE		
	Post Town	SARNIA	
	County/Region	ONTARIO	
	Postcode	N7V 3A3	Country CANADA
	Day	Month	Year
DO	02	11	938
	Nationality	NA CANADIAN	
OC	DIRECTOR		
OD	DLTO INDUSTRIES LTD		

Name *Style/Title
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
Other directorships

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
DO			
	Nationality	NA	
OC			
OD			

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

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Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details