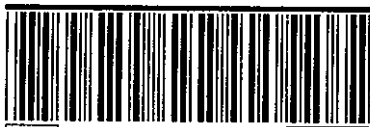




C O M P A N I E S H O U S E

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



A17 *AGYGZIU* 462
COMPANIES HOUSE 07/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/96

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
1 8	0 2	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.

FENCE HOUSES
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 5RF

Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

nwb 8
001306

363s

Annual Return

of company number 02899888

C

company name
CLEAREX PLASTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....
.....
.....
.....

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

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN WILLIAM
 GRAY
 2 WALDEN CLOSE
 OUSTON
 CHESTER LE STREET
 COUNTY DURHAM DH2 1TF

Day Month Year

3	1	0	1	9	6
---	---	---	---	---	---

 Date of any change.

.....

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

Day Month Year

3	1	0	1	9	6
---	---	---	---	---	---

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN EDWARD
 COLES
 CHORLEY
 THE GROVE
 HUTTON RUDBY
 NORTH YORKSHIRE TS15 0HD

Day Month Year

--	--	--	--	--	--

 Date of any change.

.....

Date of Birth:-- 13/03/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--	--	--	--

 Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

ROY JOSEPH
JONES
587 BEVER COURT
MILTON
ONTARIO L9T 4A8
CANADA

Date of Birth:- 24/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

DEREK
ROBINSON
TUDOR LODGE 49 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE LU1 3SR

Date of Birth:- 05/09/37

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

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 18/02/95

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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

1/2/95

This return includes (enter number) continuation sheets.

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?

MR AE COLES
CLEAREX PLASTICS LTD
FENCEHOUSES, HOUATON LE
SPRING Postcode DT4 5RF
TYNE & WEAR
Telephone 0913852880 Ext —