

COMPANIES HOUSE

nd 100996

of company number 02950993

В

company name

WESSEX SEALED UNITS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99 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	Mosth	Year
2 1	0 7	9 19

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.

61 WEST BOROUGH WIMBORNE DORSET BH21 1LX

Principal business activities (See note 4)

Trade classification is 2524 MFR OF OTHER PLASTIC PRODUCTS

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 earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
		1

Month

Day

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02950993 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.	Day Month Year Date of any change.
STEPHEN GEORGE BLUE HAYES WOOLMER LANE BLASHFORD RINGWOOD HAMPSHIRE BH24 3PQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	David March Van
Particulars of a new director must be notified on form 288. STEPHEN GEORGE BLUE HAYES WOOLMER LANE BLASHFORD RINGWOOD HAMPSHIRE BH24 3PQ	Day Month Year
Date of Birth:- 10/04/65 Nat:BRITISH Occ:SEALED UNIT MANUFACTURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02950993	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
ANDREW JOHN			
LEGG 6 CHILCOMBE ROAD			
SOUTHBOURNE			
BOURNEMOUTH DORSET BH6 5HN			
DORDET DITO SILV			
Date of Birth:- 23/06/63			
Nat:BRITISH			
Occ:SEALED UNIT MANUFACTURER	Day Month Year		
If this person has ceased to be director, please state when.	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.			
	•••••		
Making and the second as the dimentary relation	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		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

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02950993 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	DRDWARY	2	<u></u>
	Totals	2	£Q
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 21/07/98	A list of change	es is enclosed	
	A full list of m	embers is enclos	ed
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	Signed	AO	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	47199	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CH 61 WII	GLAND & CO. WEST BOROUGH MBORNE RSET. BH21 1LX Postcod	e
Page 4	Telephone Q	1202) 8804	4Ext RF W003

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 30
Company Number: 02950993		Account of Share	s
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
WESSEX SEALED UNITS LIMITED	amount of	of the first return, since the	
Hanner Annual Assets Transfer	stock held by existing	incorporation of the company, by	
	members at		
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Hame and address	held	Transferred of Transfer	neillai Ka
1-12051 Total 1501			
ANDREW JOHN LEGG			· · · · · · · · · · · · · · · · · · ·
6 CHICCOMBE ROAD			
SOUTH BOURNE			
BOURNE-MOVIN			
DORSET BHG SHAL.			
STEPHEN GRORGE	1		
But HA 705			
WOOLMER LANE			
BLASHFORD			<u></u>
HAMPSHARK RHAY 3PR			
			<u> </u>
140-400- 140-			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02950993 Particulars of shares trans. ferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the case incorporation of the company, by members at date of this return.

(b) persons who have WESSEX SEALED UNITS LIMITED ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held