



COMPANIES HOUSE

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



A13 *A5ZJU191* 656
COMPANIES HOUSE 23/07/99

md/100996/£15.

363s

Annual Return

of company number 02950993

B

company name
WESSEX SEALED UNITS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
21	07	99

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.

Day	Month	Year

Day	Month	Year

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.

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.

STEPHEN
GEORGE
BLUE HAYES WOOLMER LANE
BLASHFORD
RINGWOOD
HAMPSHIRE BH24 3PQ

Day Month Year

--	--	--

 Date of any change.

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

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 form 288.

STEPHEN
GEORGE
BLUE HAYES WOOLMER LANE
BLASHFORD
RINGWOOD
HAMPSHIRE BH24 3PQ

Day Month Year

--	--	--

 Date of any change.

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

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

--	--	--

 Date of resignation.

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

Show any relevant current and previous directorships.

02950993

Directors - continued

Particulars.

ANDREW JOHN
LEGG
6 CHILCOMBE ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET BH6 5HN

Date of Birth:- 23/06/63
Nat:BRITISH
Occ:SEALED UNIT MANUFACTURER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02950993

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)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 21/07/98

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

16/7/99

This return includes NIL continuation sheets.
(enter number)

**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?----->

.....
ENGLAND & CO.
CHARTERED ACCOUNTANTS
61 WEST BOROUGH
WIMBORNE
DORSET BH21 1LX
.....

Postcode

Telephone

(01202) 880384 Ext REF W003

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]