



Companies House

for the record

Company Name

# EUROFILMS EXTRUSION LIMITED 363s Annual Return

COOP  
#15  
504407

Company Type

Private Company Limited By  
Shares

Company Number

3038727

Information extracted from  
Companies House records on  
9th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3038727/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Pannell Kerr Forster</b> <b>6 Ridge House Ridge House Drive</b> <b>Stoke On Trent</b> <b>Staffordshire ST1 5TL</b>	Address <u>PKF, 6 RIDGE HOUSE, RIDGEHOUSE</u> <u>DRIVE, STOKE ON TRENT,</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST1 5TL</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2524	Mfr of other plastic products																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Martin PALMER</b>  <b>Address</b> <b>9 The Croft</b> <b>Bridgnorth</b> <b>Shropshire</b> <b>WV15 5AE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin PALMER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham Joseph HUMPHREYS</b>  <b>Address</b> <b>September Cottage</b> <b>Hollies Common</b> <b>Gnosall</b> <b>Staffordshire</b> <b>ST20 0JD</b>  <b>Date of birth</b> 04/01/1947  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Joseph HUMPHREYS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Andrew MCCOOL</b>  <b>Address</b> <b>11 Old Manor Close</b> <b>Drayton Bassett</b> <b>Tamworth</b> <b>Staffordshire</b> <b>B78 3UQ</b>  <b>Date of birth</b> 14/02/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Andrew MCCOOL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Martin PALMER ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date David Glyn THOMAS ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change  /  / 

Date Philip Robert WOOD ceased to be director (if applicable)

22, 05, 2001

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>653,333</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£653,333.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <b>791,333</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£791,333</b>
	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>138,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£138,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <b>NIL</b>  <b>Aggregate Nominal Value of issued shares</b> <b>NIL</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>791,333</b>  <b>Total Nominal value of shares issued</b> <b>£791,333.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gillian HUMPHREYS		<b>Name</b> _____		<b>Shares transferred by</b> Gillian HUMPHREYS		
<b>Address</b> September Cottage Hollies Common Gnosall Stafford ST20 0JD		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A Ordinary		<b>Shares held</b> Class Ordinary Number 25000 100000				
		UK Postcode    _ _ _ _ _ Number 125000				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Graham HUMPHREYS		<b>Name</b> _____		<b>Shares transferred by</b> Graham HUMPHREYS		
<b>Address</b> September Cottage Hollies Common Gnosall Stafford ST20 0JD		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary Number 400000				
		UK Postcode    _ _ _ _ _ Number				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Stephen MCCOOL		<b>Name</b> _____		<b>Shares transferred by</b> Stephen MCCOOL		
<b>Address</b> 11 Old Manor Close Drayton Bassett Tamworth Staffordshire B78 3UQ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A Ordinary		<b>Shares held</b> Class Ordinary Number 50000 3333				
		UK Postcode    _ _ _ _ _ Number 53333				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Martin PALMER		<b>Name</b> _____		<b>Shares transferred by</b> Martin PALMER		
		<b>Address</b> _____				
<b>Address</b> 9 The Croft Bridgnorth Shropshire WV15 5AE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A Ordinary		<b>Number</b> 30000 50000	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 80000	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _____    ____/____/____ _____    ____/____/____
<b>&gt; Shareholder Name</b> David Glyn THOMAS		<b>Name</b> _____		<b>Shares transferred by</b> David Glyn THOMAS		
		<b>Address</b> _____				
<b>Address</b> Longbarn, Longden Wood Farm Long Lane Longden Shrewsbury		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 50000	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _____    ____/____/____ _____    ____/____/____
<b>&gt; Shareholder Name</b> Philip Robert WOOD		<b>Name</b> _____		<b>Shares transferred by</b> Philip Robert WOOD		
		<b>Address</b> _____				
<b>Address</b> 35 Wellington Close Stafford ST16 3FZ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A Ordinary		<b>Number</b> 33000 50000	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 83000	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _____    ____/____/____ _____    ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G O A [Signature]  
(Director / Secretary)

Date

09, 04, 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 28/3/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN D CLOUGH

Telephone number inc code

01782 201120

Address

6 RIDGE HOUSE, RIDGETHROUSE  
DRIVE, FESTIVAL PARK,  
STOKE ON TRENT, STAFFORDSHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

ST1 5TL