



COMPANIES HOUSE

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



A11 \*AZD15U0A\* 472  
COMPANIES HOUSE 08/04/97

31500P  
500985

# 363s

## Annual Return

of company number 03038727

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company name  
EUROFILMS EXTRUSION 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 10/03/97

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
28	03	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

C/O PANEL KERR FORSTER  
6 RIDGE HOUSE, RIDGE HOUSE DRIVE  
FESTIVAL PARK, STOKE ON TRENT  
STAFFS. ST1 5TL

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

### Principal business activities (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

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

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## 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.

MARTIN  
PALMER  
9 THE CROFT  
BRIDGNORTH  
SHROPSHIRE WV15 5AE


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.

Day	Month	Year

Date of any change.

GRAHAM JOSEPH  
HUMPHREYS  
SEPTEMBER COTTAGE  
HOLLIES COMMON  
GNOSALL  
STAFFORDSHIRE ST20


Date of Birth:— 04/01/47

Nat:BRITISH

Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


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## Directors - continued

Particulars.

MARTIN  
PALMER  
9 THE CROFT  
BRIDGNORTH  
SHROPSHIRE WV15 5AE

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/61  
Nat:BRITISH  
Occ:SECRETARY/DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID GLYN  
THOMAS  
CHURCH COTTAGE  
THE CROSS  
CONGRAVE  
NOTTINGHAMSHIRE NG12 3HS

Day	Month	Year
18	03	97

Date of any change.

Date of Birth:- 02/06/50  
Nat:BRITISH  
Occ:PRODUCTION DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP ROBERT  
WOOD  
2 TORRIDGE DRIVE  
WESTERN DOWNS  
STAFFORD  
ST17 9AT

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/58  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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>'A' Ordinary</u> <u>Shares</u>	<u>153333</u>	<u>153333</u>
<u>Convertible 'B'</u> <u>Non-voting Shares</u>	<u>300 000</u>	<u>300 000</u>
<b>Totals</b>	<b><u>453333</u></b>	<b><u>453333</u></b>

**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 ☐

The last full members list was at 28/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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*. ☐

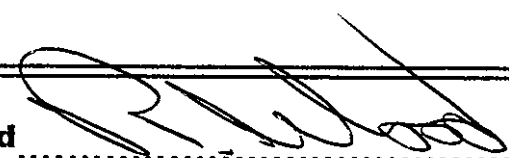
**Certificate**

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 26-3-97

This return includes ..... 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?----->

PANNELL KELL FORSTER  
6 RIDGEMOUNT, RIDGEMOUNT DRIVE  
STOKE-ON-TRENT  
Postcode ST1 5TL

Telephone 0782 20120 Ext. ....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]