



COMPANIES HOUSE

500985

of company number 03038727

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company name

EUROFILMS EXTRUSION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
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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.

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.

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	Юay	Month	Year
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Month

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

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.

03038727 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					
AEGISTERED OFFICE.					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	•				
Composit Constant (c					
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	4**************************************				
·	***************************************				
,					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
GRAHAM JOSEPH					
HUMPHREYS					
SEPTEMBER COTTAGE	***************************************				
HOLLIES COMMON					
GNOSALL	***************************************				
STAFFORDSHIRE ST20					
Solve of St. 13					
Date of Birth:- 04/01/47					
Nat:BRITISH Occ:CHAIRMAN					
	Day Month Vari				
f 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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03038727	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1
MARTIN	Date of any change.
PALMER	
9 THE CROFT	
BRIDGNORTH SHROPSHIRE WV15 5AE	
DINGI DILILI NY LO GILL	
Date of Birth:- 19/08/61	
Nat:BRITISH	
Occ:SECRETARY/DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	180397 Date of any change.
DAVID GLYN	Longborn
THOMAS CHURCH COTTAGE	povatori
THE CROSS	Larg Low
CONGRAVE	Longlen
NOTTINGHAMSHIRE NG12 3HS	Surge Existed
Date of Birth:- 02/06/50	
Nat:BRITISH	•••••
Occ:PRODUCTION DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars.	Date of any change.
	Sale of any sharings.
PHILIP ROBERT	
WOOD	•••••
2 TORRIDGE DRIVE WESTERN DOWNS	
STAFFORD	
ST17 9AT	
Date of Birth:- 20/12/58	• • • • • • • • • • • • • • • • • • • •
Nat:BRITISH	
Occ:DIRECTOR	
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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			1		
03038727 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
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)		
	A'ORDINARY		nominat variae per share)		
	SHALES	153333	i\$3333		
	Conserible 'B'				
•	New-Votince Shapee	300 ccc	300 ccc		
·	Totals	453333	453333		
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 c	hanges in the pe	السيا		
The last full members list was at 28/03/96	A list of change A full list of me	s is enclosed embers is enclose	on paper paper		
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.					
		7//			
Certificate	Signed		Soorotory/Directors t		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26-3-0	17	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	************				
Cheques should be made payable	This return includes continuation sheets. (enter number)				
to Companies House.	Please ensure that you have completed all sections on this page.				
	PANNELL R	sel Forsts	<u> </u>		
To whom should Companies House direct any	PANNELL REEL FORSTER 6 DIDIECTIONSE, DIDOLEHOUSE BLINE				
enquiries about the information shown in this return?>					
	Postcode ST1 5TL				
	Telephone 60	182 201120	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 03038727		†	shares trans-	
Commonwell	Number of	1	the date of the	l
Company Name:	shares or		r, in the case	i
EUROFILMS EXTRUSION LIMITED	amount of		eturn, since the	
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j	by existing		. 1]
	members at			
, ,	date of this	members (b) persons	•	
	return.		o be members.	
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Name and address	currently	Number	Registration	Remarks
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ASSISTANCE MODERATES & ZELISONDES COUNTYS.				1000 001100
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CHOSCH COMMORS THE				A
DAVID CILYNO THOMAS CROSS COTGRAVE , DOTTS	Como	1		A ceanney sthes
2 TORDINGE DRIVE				
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	3,000	<u> </u>		•, •
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MARTIN PALMER 9 THE CLOFT BRIDGENORTH SHEOKHIRE WUIS AC	c			1 00
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Comment North and Association	Account of Shares			es
Company Number: 03038727		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
EUROFILMS EXTRUSION LIMITED	amount of	or the rist r	eturn, since the	
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