



COMPANIES HOUSE

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



A03 \*AVC77AMR\* 238  
COMPANIES HOUSE 21/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98  
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
20	10	98

#### 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.

CENRAL WAY  
WALWORTH INDUSTRIAL ESTATE  
ANDOVER HAMPSHIRE  
SP10 5AW

#### Principal business activities (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS  
2051 MFR OF OTHER PRODUCTS OF WOOD

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

# 363s

B.C.O.S / L.S / 011082

## Annual Return

of company number 03116584

P

company name  
THE CROYDEX COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

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.

IAN MICHAEL  
MULHOLLAND  
8 PITTER CLOSE  
LITTLETON  
WINCHESTER  
HAMPSHIRE SO22 6PD

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES  
BURROWS  
ROAKE FARM HORSEBRIDGE ROAD  
BROUGHTON  
STOCKBRIDGE  
HAMPSHIRE SO20 8BA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 28/05/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MARK ST JOHN  
FLATMAN  
ACA  
BLAIR HOUSE  
LEGH ROAD  
KNUTSFORD  
CHESHIRE WA16 8LP

Date of Birth:- 04/01/61  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW DAVID  
HAMMOND  
BC ACA  
32 TEG DOWN MEADS  
WINCHESTER  
HAMPSHIRE SO22 5NE

Date of Birth:- 07/02/68  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALAN  
MASTERMAN  
BA  
59 ST GEORGES AVENUE  
SOUTHAMPTON  
HAMPSHIRE

Date of Birth:- 16/02/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
18	9	98

Date of resignation.

see attached form 298b

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

## Directors - continued

Particulars.

IAN MICHAEL  
MULHOLLAND  
8 PITTER CLOSE  
LITTLETON  
WINCHESTER  
HAMPSHIRE SO22 6PD

Date of Birth:- 02/07/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS WILLIAM  
NICKSON  
LODGE COTTAGE HENRYS YARD  
BERWICK ST. JAMES  
SALISBURY  
WILTSHIRE SP3 4TS

Date of Birth:- 08/01/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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.

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

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.

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03116584

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)

old £1	2,798,000	£2,798,000
<b>Totals</b>	<b>2,798,000</b>	<b>£2,798,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 20/10/97

on paper

not on  
paper

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.

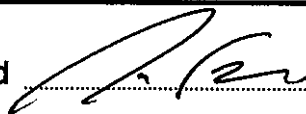
☐
**Certificate**

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 20.10.98

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?

A. DOLMAN

L1007425@k

3 ADAMS COURT WA16 6JA

Postcode WA16 6JA

Telephone 01565

Ext 650003