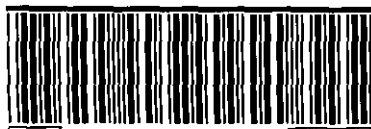




COMPANIES HOUSE

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



A02 \*AYN7IHWX\* 164  
COMPANIES HOUSE 10/07/99

Cariplo  
000166  
£15.00

363s

## Annual Return

of company number 03211982

J

company name  
SYSTEM PLAST 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 28/05/99

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
13	06	99

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.

2 LAUREL DRIVE  
STOCKTON  
RUGBY  
WARWICKSHIRE CV23 8FB

UNIT 1, PLANTAGENET ESTATE  
WARWICK ROAD  
KINETON  
WARWICKSHIRE, ENGLAND  
CV35 0HU

### Principal business activities (See note 4)

Trade classification is  
9999 DORMANT COMPANY

2	5	2	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03211982

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

The register is kept at

REGISTERED OFFICE

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


**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.

THOMAS MARTIN  
O'CONNOR  
2 LAUREL DRIVE  
STOCKTON  
RUGBY  
WARWICKSHIRE CV23 8FB


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.

SERGIO  
MARSETTI  
VIA DEI MILLE 140  
CASTELLI CALEPIO  
BERGAMO 24060  
ITALY


Date of Birth:- 25/05/59  
Nat:ITALIAN  
Occ:GENERAL MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03211982

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

**Directors - continued**

Particulars.

CHRISTINE ANN  
O'CONNER  
2 LAUREL DRIVE  
STOCKTON  
RUGBY  
WARWICKSHIRE CV23 8FB

Day	Month	Year

Date of any change.

*\* No Longer A Director*

Date of Birth:- 05/02/66

Nat:BRITISH

Occ:BOOKEEPER

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

Day	Month	Year
1	2	0699

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS MARTIN  
O'CONNOR  
2 LAUREL DRIVE  
STOCKTON  
RUGBY  
WARWICKSHIRE CV23 8FB

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/62

Nat:BRITISH

Occ:SALES MANAGER

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03211982  
**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)
	100	£100-00
<b>Totals</b>	100	£100-00

**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 13/06/98

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

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 6-7-99

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?----->

T. O'Connell  
 2 Laura Drive, Stockton  
 nr. Rugby, Warwickshire  
 Postcode CV23 8EB

Telephone 01926 813166 Ext

01926 642300 BUS.