



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



of company number 03308010

M

company name  
ABSORBER UK 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 13/01/99

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
27	01	99

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.

WOODSIDE BERRYS GREEN ROAD  
BERRYS GREEN  
WESTERHAM  
KENT TN16 3AH

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

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

Trade classification is  
9999 DORMANT COMPANY

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

03308010

**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.

MARK  
PERRY  
28 THE PLATT  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH16 2SY

Day	Month	Year

 Date of any change.


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.

MARK  
PERRY  
28 THE PLATT  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX RH16 2SY

Day	Month	Year

 Date of any change.


Date of Birth:- 14/04/59

Nat:BRITISH

Occ:SALES 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.

ULTIMATE HON AND RESIDENT SUPPLIES

03308010

## Directors - continued

Particulars.

JOHN DAVID  
SALMON  
WOODSIDE BERRYS GREEN ROAD  
BERRYS GREEN  
CUDHAM  
KENT TN16 3AH

Date of Birth:- 02/05/52

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

JOHN DAVID SALMON LIMITED / NATURAL CAN LTD  
NATURAL CAN LTD / NATURAL CAN LTD / ZEPHYRUS  
(UK) LTD / PLANT PRODUCTS LTD (UK) LTD

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

03308010

**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)
Ordinary	2	f2-00
<b>Totals</b>	2	f2-00

**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 27/01/98

A list of changes is enclosed



A full list of members is enclosed

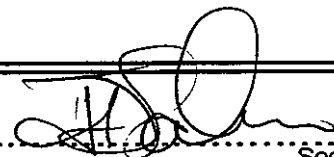
**Elective resolutions** (See note 10)

(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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

28-1-99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes no 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?-----&gt;

GAVIN G. CURTIS.....  
CHARTERED ACCOUNTANT  
24. ASHLEY GARDENS,.....  
GREEN STREET GREEN,  
ORPINGTON, KENT BR6 9NH.....

Postcode

Telephone 01689-861788 Ext