

# COMPANIES HOUSE

NW 61 3638

# Annual Return

of company number 03414204

P

company name

CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

AUS \*\*AHXG7ITM\*\* 130

COMPANIES HOUSE 12/08/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99

If this information requires amendment use the spaces

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
0 14	018	919

## 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.

UNIT 2 CAMPBELL ROAD STOKE ON TRENT STAFFORDSHIRE ST4 4DX

# Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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	MOULU	Tear
Day	Mont <b>h</b>	Year
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UNIT 3 CAMPBELL ROLL STOKE STOKE ON TRENT STAFFORD SHIRE STA 4 DX

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03414204 Register of members (See note 5)	If the information shown needs amendment, givedetails 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	
nopt at	***************************************
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PETER SAMUEL	
WOOD	PETER SAMUEL WOOD
36 BROMSBERROW WAY MEIR PARK	I TRINITY DRINE
STOKE ON TRENT	STONE STAFFS STISBET
STAFFORDSHIRE ST3 7UE	
If this person has ceased to be secretary, please state when	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
CHETTLEBURGH'S LIMITED TEMPLE HOUSE	,
20 HOLYWELL ROW	***************************************
LONDON	
EC2A 4JB	
Date of Birth:- 29/08/58	
Nat:BRITISH	
Occ:FORMATION AGENT	Day Month Year
If this person has ceased to be director, please state when.	14 18 198 Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
Page 2	

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03414204	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ALAN WILLIAM MCINTYRE 48 TARRAGON DRIVE STOKE ON TRENT	Day Month Year Date of any change.
STAFFORDSHIRE ST3 7YE	
Date of Birth:- 13/03/52 Nat:BRITISH Occ:DIRECTOR	Day Marth Van
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.
DAVID VINCENT STAZAKER 4 SEATON CLOSE LIGHTWOOD STOKE ON TRENT STAFFORDSHIRE ST3 7UP	
Date of Birth:- 29/08/56 Nat:BRITISH Occ:SALESMAN	Day Month Vens
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.
PETER SAMUEL WOOD 36 BROMSBERROW WAY MEIR PARK STOKE ON TRENT STAFFORDSHIRE ST3 7UE	PETER SAMUEL MOOD  I TRINITY DR  STONE STAFFS STISBET
Date of Birth:- 08/11/48 Nat:BRITISH Occ:DIRECTOR	Day Marth Var
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 3	

03414204 Issued Share Capital (See note 8)	Class (eg Ordinary/	<ul> <li>Number of shares issued</li> </ul>	Aggregate nominal value
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)
	ORDINARY	90	<u>190.00</u>
	Totals	90	£90.00
List of past and present members (See note 9)	, <u> </u>		
(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	changes in the pe	not on
The last full members list was at 04/08/98	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclose	ed
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	Signed/	bel	Secretary/Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/1	199	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter number	have completed
		ns on this pag	
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	Stoka	StOLK-C	RNR INDUST PASTICE  Cd.  SERVICESUA  CN-TRENT  ST4 4DX
	Telephone 🔘	)82745588	Ext
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	<del></del>		10 FORM 363
Company Number: 03414204		Account of Shares	<u> </u>
Company Name:  CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks
J. MCINTYRE 48 TARRAGON DRIVE Stoke-on-TRANT			
STAFFOLDSHIRST3 /			
D. STAZAKER (nes) H-SEATON CLOSE Lightwood			
Stoke-on-TRENT			
STACCORDShing ST374P	30		
C. WOOD I TRINITY DR STONE STAFFS.			
STIS SET.	30		· · · · · · · · · · · · · · · · · · ·

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIDENS (CONTINUE)		Account of Shares			
Company Number: 03414204		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the			
CAMTHORNE INDUSTRIAL PLASTIC SERVICES	amount of				
LTD.	stock held	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons			
	, , , , , , , , , , , , , , , , , , , ,		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
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