



COMPANIES HOUSE

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 22/07/99  
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
04	08	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 2 CAMPBELL ROAD  
STOKE ON TRENT STAFFORDSHIRE  
ST4 4DX

UNIT 3 CAMPBELL<sup>rd</sup> STOKE  
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.

NW  
615  
00000363s

# Annual Return

of company number 03414204

P

**company name**

CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03414204

**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.

PETER SAMUEL  
WOOD  
36 BROMSBERROW WAY  
MEIR PARK  
STOKE ON TRENT  
STAFFORDSHIRE ST3 7UE

Day Month Year  
Date of any change.

PETER SAMUEL WOOD  
1 TRINITY DRIVE  
STONE  
STAFFS ST15 8ET

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.

CHETTLEBURGH'S LIMITED  
TEMPLE HOUSE  
20 HOLYWELL ROW  
LONDON  
EC2A 4JB

Day Month Year  
Date of any change.

Date of Birth:- 29/08/58  
Nat:BRITISH  
Occ:FORMATION AGENT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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  
STAFFORDSHIRE ST3 7YE

Day Month Year  
Date of any change.

Date of Birth:- 13/03/52

Nat:BRITISH

Occ: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.

Particulars.

DAVID VINCENT  
STAZAKER  
4 SEATON CLOSE  
LIGHTWOOD  
STOKE ON TRENT  
STAFFORDSHIRE ST3 7UP

Day Month Year  
Date of any change.

Date of Birth:- 29/08/56

Nat:BRITISH

Occ:SALESMAN

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.

PETER SAMUEL  
WOOD  
36 BROMSBERROW WAY  
MEIR PARK  
STOKE ON TRENT  
STAFFORDSHIRE ST3 7UE

Day Month Year  
Date of any change.

PETER SAMUEL WOOD  
1 TRINITY DR  
STONE  
STAFFS ST15 8ET

Date of Birth:- 08/11/48

Nat:BRITISH

Occ: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.

03414204

**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)
<u>ORDINARY</u>	<u>90</u>	<u>£90.00</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>90</u>	<u>£90.00</u>

**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 04/08/98

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 29/7/99

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?----->

P. S. WOOD, CAMTHORNE INDUST PLASTIC & SERVICES LTD  
UNIT 3 CAMPBELL Rd.  
STOKE, STOKES-ON-TRENT  
STAFFS Postcode ST4 4DX

Telephone 0182745588 Ext \_\_\_\_\_



**SCHEDULE TO FORM 363**[illegible]