



C O M P A N I E S H O U S E

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050096

363s

Annual Return

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



of company number 03414204

P

company name

CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.

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 21/07/98

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
04	08	98

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.

UNIT 2 CAMPBELL ROAD
STOKE ON TRENT STAFFORDSHIRE
ST4 4DX

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

Supplier of Plastic, Nylon
and ancillary goods.

5	1	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03414204

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

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.....

Company Secretary (See note 7)

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

Day Month Year

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 Date of any change.

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

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.....

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

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.

Day Month Year

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 Date of any change.

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

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

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

0	4	0	8	9	7
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 Date of resignation.

Show any relevant current and previous directorships.

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03414204

Directors - continued

Particulars.

ALAN WILLIAM
MCINTYRE
48 TARRAGON DRIVE
STOKE ON TRENT
STAFFORDSHIRE ST3 7YE

Date of Birth:- 13/03/52

Nat:BRITISH

Occ: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.

Camthorne Industrial
Rubber Services Ltd

Particulars.

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

Date of Birth:- 29/08/56

Nat:BRITISH

Occ:SALESMAN

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.

Camthorne Industrial
Rubber Services Ltd

Particulars.

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

Date of Birth:- 08/11/48

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.

Camthorne Industrial
Rubber Services Ltd

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	90	£90
_____	_____	_____
_____	_____	_____
Totals	90	£90

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

20/8/98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

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
Canthome Indust Plastics Ltd
Unit 2 Campbell Rd Stolce
Postcode ST4 4DX

Telephone 01782 745588 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03414204	Account of Shares			Remarks
Company Name: CAMTHORNE INDUSTRIAL PLASTIC SERVICES LTD.	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
CAROL ROSEMARY WOOD 1 TRINITY DRIVE				
STONE				
STAFFS ST 15 8ET.	30.			
DENISE STAZAKER				
4 SEATON CLOSE				
LIGHTWOOD CHASE				
LONGTON	30			
JANETTE MCINTYRE				
48 TARRAGON DRIVE				
MEIR PARK				
STOKE ON TRENT	30			
				Subscribed
GITTLEBURGH'S LTD		1	11/8/97	Shareholder
GITTLEBURGH INTERNATIONAL LTD		1	11/8/97	to CR Wood
Both of				
TEMPLE HOUSE				
20 HOLYWELL ROW				
LONDON				
	90			

Continued overleaf