

ROTALAC PLASTICS LIMITED

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capital

Company Type
**Private Company Limited By
Shares**

Company Number
4081363

Information extracted from
Companies House records on
4th September 2004



Section 1: Company details

Ref: 4081363/03/10

| Ref: 4081363/03/10 | | Current details | | Amended details | |
|--|---|---|--|-----------------|--|
| <div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | <div>Canal Road</div> <div>Timperley</div> <div>Altrincham</div> <div>Cheshire WA14 1TB</div> | | <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> | | |
| | | | | | |
| <div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | <div>Address where the Register is held</div> <div>At Registered Office</div> | | <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> | | |
| | | | | | |
| <div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | <div>Not Applicable</div> | | <div>Address</div> <div>CANAL ROAD</div> <div>TIMPERLEY</div> <div>ALTRINCHAM CHESHIRE</div> <div>UK Postcode</div> <div>WA14 1TB.</div> | | |
| | | | | | |
| <div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | <div>SIC Code</div> <div>2524</div> | <div>Description</div> <div>Mfr of other plastic products</div> | <div>SIC CODE</div> <div></div> <div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> | | |
| | | | | | |
| <div>></div> <div>Please enter additional principal activity code(s) in "Amended details" column.</div> <div>See notes for guidance for list of activity codes.</div> | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Iain WILLIS Address 35 Mimosa Close Chorley Lancashire PR7 1BT | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Iain WILLIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Stephen Hedley HAYES Address 1 Hodgetts Drive Hayley Green Halesowen West Midlands B63 1ET Date of birth 02/01/1955 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Hedley HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Leonard TIMMINS Address 211 Moseley Road Bilston West Midlands WV14 6HX Date of birth 26/03/1956 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard TIMMINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Stephen Gerrard WAIN Address The Nook 35 Main Street Norton Juxta Twycross Atherstone Warwickshire CV9 3QA Date of birth 17/12/1955 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Gerrard WAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i> | | |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Iain WILLIS

Address
35 Mimosa Close
Chorley
Lancashire
PR7 1BT

Date of birth 20/09/1941

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Iain WILLIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,400,002 Aggregate Nominal Value of issued shares £2,400,002.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2,400,002 Total Nominal value of shares issued £2,400,002.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|---------------|-------------------------|
| > Shareholder Name BI GROUP PLC | | Name | | Shares transferred by BI GROUP PLC | | |
| Address Neville House 42-46 Hagley Road Edgbaston Birmingham West Midlands B16 8PZ | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | | | |
| Number 2400002 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | ORDINARY | 900,000 | 5 / 1 / 2004 |
| | | | | ORDINARY | 900,000 | 5 / 1 / 2004 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>MR IAIN WILLIS</u> Address <u>35 MIMOSA CLOSE</u> <u>CHORLEY</u> <u>LANCS</u> UK Postcode <u>PR2 1BT</u> | ORDINARY 900,000 SHARES. | | 5 JAN 2004 |
| Name <u>MR. LEONARD TIMMINS</u> Address <u>211 MOSELEY ROAD</u> <u>BILSTON</u> <u>WEST MIDLANDS</u> UK Postcode <u>WV14 6HX</u> | ORDINARY 900,000 SHARES. | | 5 JAN 2004 |
| Name <u>B.I. GROUP PLC</u> Address <u>NEVILLE HOUSE</u> <u>42.46 HAGLEY ROAD</u> <u>EDGBASTON BIRMINGHAM</u> UK Postcode <u>B16 8PZ</u> | ORDINARY 600,002 SHARES | | 5 JAN 2004 |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13, 10, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/10/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd October 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

IAIN WILLIS

Telephone number inc code

0161 928 6411

Address

ROTALAC PLASTICS LTD

CANAL ROAD

TIMPERLEY ALTRINCHAM

DX number if applicable

DX exchange

Postcode

WA14 1TB