

COMPANIES REGISTRY

Waterfront Pl
8 Laganbank
BELFAST
BT1 3BS



00244887

371s

ANNUAL RETURN

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

Company Number: NI019310

Company Name: WAVIN WAREHOUSING (N.I) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 17/09/2006

Please mark
appropriate boxThere were no changes
in the period☐A list of changes is
enclosed☐A full list of members is
enclosed☐

The information printed below is taken from Companies
Registry records as at the date shown. If this
information requires amendment use the spaces
provided. Please read the notes for guidance before
completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a
date not later than

07/10/2006

DAY MONTH YEAR

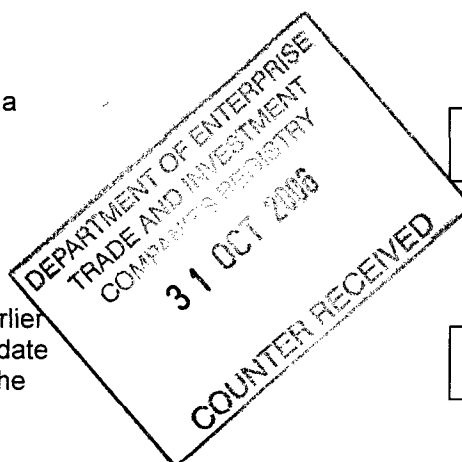
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here. Companies Registry will then send a form at the
appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

LISSUE INDUSTRIAL ESTATE
RATHDOWN CLOSE
LISBURN
BT28 2RB

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

4960-PLASTIC PRODUCTS NOT SPECIFIED

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

ROBERT GLYN
PHILLIPS
23 MEAD WAY
HIGHBURTON
HUDDERSFIELD
YORKSHIRE
HD8 0TG

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

COLIN JAMES
CAMPBELL
2 COPENACRE, FLISTRIDGE ROAD
UPPER MINETY
MALMESBURY
WILTSHIRE
SN1 69PR

DATE OF BIRTH: 05/08/1952
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

30 JUNE 2006

Show any relevant current and previous
directorships.

Director

CALUM JAMES
FORSYTH
THE STABLES, GALLOPING LANE
PADDLEBROOK BARN
DITCHFORD ON FOSSE
MORETON IN MARSH, GLOUCESTSHIRE
GL56 9QT

DATE OF BIRTH: 22/02/1966
NATIONALITY: BRITISH
OCCUPATION: COMPANY EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
LAURENCE ANTHONY
CARR
GLEANN IDE
BROOMFIELD
MALAHIDE
CO DUBLIN

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 20/10/1942
NATIONALITY: IRISH
OCCUPATION: COMPANY EXECUTIVE

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

Show any relevant current and previous
directorships.

Director
PAUL WILLIAM
TAYLOR
13 ST PETER'S GROVE
YORK
YORKSHIRE
YO30 6AQ

DATE OF BIRTH: 27/12/1956
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	100.00
Paid Up Capital	2.00

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with

either of the last two returns.

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

PTad

Secretary/Director
(delete as appropriate)

DATE

30 Oct. 2006

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019310

COMPANY NAME: WAVIN WAREHOUSING (N.I) LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	