

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00563842

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI019310**  
Company Name: **WAVIN WAREHOUSING (N.I) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **13/11/2008**

Please mark  
appropriate box

There 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

DAY MONTH YEAR

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**07/10/2008**

### 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**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**19 NOV 2008**

POST RECEIVED  
COMPANIES REGISTRY

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**  
**9999-DORMANT COMPANY**

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**

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**

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

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>2</u>	<u>2.00</u>
TOTALS	<u>2</u>	<u>2.00</u>

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

#### 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)

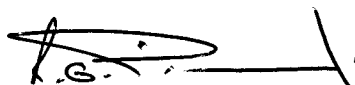
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/~~Director~~  
(delete as appropriate)

DATE

17. 11. 08

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

This return includes  
Continuation sheets

NIL

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

GLYN PHILLIPS

WAVIN U.K.

HAZLEHEAD, CROW EDGE, SHEFFIELD

S36 4HG

Tel 01226 763561 Ext 2421

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI019310

COMPANY NAME: **WAVIN WAREHOUSING (N.I) LIMITED**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]