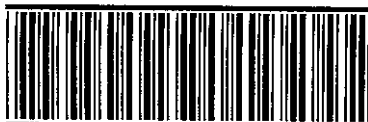




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U2



A27 \*ALDBRJ1U\* 424  
COMPANIES HOUSE 14/02/96

BB  
18  
003 098

363s

## Annual Return

of company number 01499185

W

company name  
QUANTOCK PLASTICS LIMITED

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 11/01/96

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
31	01	96

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  
WILLITON TRADING ESTATE  
WILLITON TAUNTON  
SOMERSET TA4 4RF

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

### Principal business activities (See note 4)

Trade classification is  
4960 PLASTICS PRODUCTS

				412	96		
--	--	--	--	-----	----	--	--

--	--	--	--	--	--	--	--

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

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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

**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.

Day	Month	Year

 Date of any change.

JEAN MARGARET  
 PENNINGTON RIDGE  
 SUNNY BANK FARM  
 PINES LANE BIDOULPH PARK  
 STOKE-ON-TRENT  
 STAFFORDSHIRE ST8 7IP

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

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.

Day	Month	Year

 Date of any change.

JEAN MARGARET  
 PENNINGTON RIDGE  
 SUNNY BANK FARM  
 PINES LANE BIDOULPH PARK  
 STOKE-ON-TRENT  
 STAFFORDSHIRE ST8 7IP

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

Date of Birth:— 03/06/39

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Planagear Limited  
 Penhale Products Limited

**Director's - continued**

Particulars.

Day	Month	Year

Date of any change.

MICHAEL DONOVAN  
 PENNINGTON-RIDGE  
 SUNNYBANK FARM  
 PINES LANE  
 BIDDULPH PARK  
 STAFFS

Date of Birth:- 04/09/35  
 Nat:ENGLISH  
 Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Planagear Limited  
 Penhale Products Limited

Particulars.

Day	Month	Year

Date of any change.

PATRICK ANTHONY  
 PENNINGTON-RIDGE  
 19 STAPLE  
 WEST QUANTOXHEAD  
 TAUNTON  
 SOMERSET TA4 4DQ

Date of Birth:- 16/02/42  
 Nat:ENGLISH  
 Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

None

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 31/01/95

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 **£18.**

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

**Signed**

Secretary/Director

\*(delete as appropriate)

Date 5.2.96

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?

Dean Statham  
29 King Street,  
Newcastle,  
Staffs. Postcode ST5 1ER



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**