

COMPANIES HOUSE

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

A27 *ALDBRJ1U* 424

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		
3 1	0 1	9 6		

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.

Registered Office (See note 3)

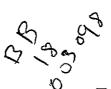
This is the address registered by Companies House.

UNIT 2
WILLITON TRADING ESTATE
WILLITON TAUNTON
SOMERSET TA4 4RF

Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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





Annual Return

of company number 01499185	W
company name QUANTOCK PLASTICS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

Day	Month Year
	917144

01499185 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	Day Month Year
form 288.	
	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	
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Other directorships.	Planagear Limited Penhale Products Limited
Page 2	***************************************

01499185	If the information shown needs amendment, give
·	details below and the date of any change.
Directors - 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	
to the common from a considerable and a considerabl	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Planagear Limited
Other discretes bin-	Penhale Products Limited
Other directorships.	Pennale Products himited
	Day Month Year
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Turk Wildin	
Other directorships.	None
	~
,	
Particulars.	Day Month Year
rai tioulais.	l l l Date of any change.
	he-mil-mul-mul-mul
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
*** *** **** **** **** ***	***************************************
•	
	·
teatify many and the state of t	DayMonthYear
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
- · · · · · · · · · · · · · · · · · · ·	<u> </u>
Page 3	

01499185 Issued Share Capital (See note 8)	Class (eg Ordinary/ * Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of chares
Enter details of all shares in issue at the date of this return.	·· Frejerence etc)		issued multiplied by nominal value per share)
	Ordinary	100	£100
			-
	Totals	100	£100
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.	There were no	changes in the pe	not on
The last full members list was at 31/01/95	A list of chang	ges is enclosed nembers is enclose	on paper paper - ed
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		· ·
I enclose the fee of £18.	Date 5.2	G/	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	* # * # # # # # # # # # # # # # # # # #	continuation sheets.
	Please en:	(enter numbe	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Dean St 29 King Newcast Staffs.	Street, le,	CME Tap
Printed on Recycled Paper	••••••	Postcode	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01499185 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of QUANTOCK PLASTICS LIMITED stock held by existing incorporation of the company, by membèrs at (a) persons who are still members, and date of this return. persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS				TO FORIN 303
*		Acco	unt of Shares	5
Company Number: 01499185	3	Particulars of	shares trans-	
	Number of	ferred since th		
Company Name:	shares or	last return, or		
·	amount of		turn since the	
QUANTOCK PLASTICS LIMITED	stock held			i
			or the	
	by existing	company, by		
	members at			
•	date of this			
	return.	(b) persons v		
		ceased to	be members.	
	Number			
	L	l l	Date of	
Name and address	currently	Number ,		
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	held	11 alisiei ieu	of Transfer	
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