



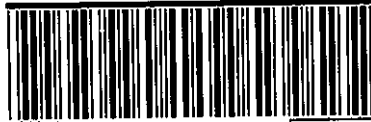
COMPANIES HOUSE

BE90x5
001254

363s

Annual Return

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



A17 *A1LQ9K1G* 130
COMPANIES HOUSE 21/03/96

of company number 01016094

A

company name
AUTOBAR POLYFILM 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 16/02/96
If this information requires amendment use the spaces opposite.

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.

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
018	03	96

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.

41/42 KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0DY

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Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM TREVOR
MCKAY
1 WEST COURT
NORTH WEMBLEY
MIDDLESEX HA0 3QQ

Day	Month	Year

 Date of any change.

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.....
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.....

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.

ALUN PENROSE
DACEY
38 BRUNEL COURT
WALTER ROAD
SWANSEA
WEST GLAMORGAN SA1 5RS

Day	Month	Year

 Date of any change.

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

Date of Birth:- 08/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....

01016094

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 JOHN
 DAVEY
 225 SHEEN LANE
 EAST SHEEN
 LONDON
 SW14 8LE

Date of Birth:- 28/02/46
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

CAPE BAR (UK) LTD
 CRYOSERVICE LTD

Particulars.

Day	Month	Year

Date of any change.

RONALD
 KELLY
 22 MEADOW VIEW
 MARLOW
 BUCKINGHAMSHIRE SL7 3PA

Date of Birth:- 09/02/38
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JAMES JOHN PETER
 MUIR
 2 BATHURST STREET
 SWANSEA
 SA1 3SA

Date of Birth:- 06/03/43
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
Ord 1	400,000	400,000
Totals	<u>400,000</u>	<u>400,000</u>

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 08/03/94

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 15/3/96

This return includes 1 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?

W.T. MCKAY, AUTOBAR HOUSE
41-42 KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX Postcode TW8 0DY

Telephone 0181-5607485 Ext

