



COMPANIES HOUSE

WB/ES.  
557154  
363s  
Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CRO  
CAR  
CF4



A20 \*APQQ64F4\* 129  
COMPANIES HOUSE 12/03/98

of company number 02295620

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company name  
REGENCY INTERNATIONAL PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98  
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
12	02	98

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.

TAMESIDE DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
B35 7AG

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**Principal business activities** (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS  
4544 PAINTING AND GLAZING


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

02295620

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.

Day	Month	Year

 Date of any change.

VANESSA  
MILLS  
ROMAN COURT—ROMAN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3AA  
ENGLAND

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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.

Day	Month	Year

 Date of any change.

ROBERT DAVID  
MILLS  
ROMAN COURT—ROMAN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3AA

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Date of Birth:— 17/01/51  
Nat:BRITISH  
Occ:CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02295620

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

**Directors - continued**

Particulars.

VANESSA  
MILLS  
ROMAN COURT—ROMAN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3AA  
ENGLAND

Day	Month	Year

Date of any change.

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Date of Birth:- 20/06/52

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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