

363s

Annual Return

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

Year

Month

of company number 03002681

X

company name
POWDAPAINT LIMITED

this earlier date.

company type
PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in plack.

The information printed below is taken from Companies House records as at 28/11/97 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 | | |
|------|-------|------|--|--|
| 1 19 | 1:2 | 917 | | |

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.

62A CHAPEL ASH WOLVERHAMPTON WEST MIDLANDS WV3 OTT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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| 03002681 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. CHRISTINE ANN BOYLE 4 LARCH GROVE SEDGLEY DUDLEY WEST MIDLANDS DY3 1TL | | Day Month Year |
| If this person has ceased to be secretary, please state when. | | Day Month Year Date of resignation. |
| Directors (See note 7) | • | Paul Marath Marin |
| Particulars of a new director must be notified on form 288. | | Day Month Year 1 Date of any change. |
| CHRISTINE ANN BOYLE 4 LARCH GROVE SEDGLEY DUDLEY WEST MIDLANDS DY3 1TL | | |
| Date of Birth:- 01/05/43 Nat:BRITISH Occ:COMPANY DIRECTOR | | |
| If this person has ceased to be director, please state when. | | Day Month Year |
| Show any relevant current and previous directorshi | ips. | |

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| 03002681 | If the information shown needs amendment, give details below and the date of any change. |
|-------------------------------------------------------|------------------------------------------------------------------------------------------|
| Directors - continued | |
| Particulars. | Day Month Year |
| TERENCE | Date of any change. |
| BOYLE | , |
| 4 LARCH GROVE | |
| SEDGLEY | |
| DUDLEY | |
| WEST MIDLANDS DY3 1TL | ••••• |
| | |
| | |
| Date of Birth:- 07/04/42 | |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | ••••• |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | Powdapaint Finishing Plant Limited |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| | · |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | * |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | • |
| | |
| • | *************************************** |
| • | *************************************** |
| | |
| | ••••• |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Deuticulous | Day Month Year |
| Particulars. | Date of any change. |
| | |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | • |
| | *************************************** |
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| | |
| | |
| | •••••• |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | |
| Tage 3 | |

| 03002681 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregaté Nominal value |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|--------------------------------------------------------------------------|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 2 | £2 |
| | | | |
| | Totals | 2 | £2 |
| 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 | Please mark the appropriate box. eriod not on |
| The last full members list was at 19/12/95 | A list of chang | ges is enclosed | on paper paper |
| | A full list of m | nembers is enclos | 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 | Signed | 1/1// | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 8/12 | 197 | *(delete as appropriate) |
| I enclose the fee of £15. | This return in | aludos | continuation sheets. |
| Cheques should be made payable to Companies House . | Please en | (enter numbe | $\frac{(\hat{r})}{r}$ have completed |
| | Cook, Tl | nompson & Co | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| To whom should Companies House direct any enquiries about the information shown in this | • • • • • • • • • • • • • • • • • • • • | pel Ash, Wolve | rhampton |
| return?> | West Mic | | LITYO OUND |
| | ********** | Postcod | e WV3 OTT |

Telephone 01902 713477 Ext