

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/10/95
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	
216	10	9 5	

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.

DARLASTON ROAD WEDNESBURY WEST MIDLANDS WS10 9LR

Principal business activities (See note 4)

Trade classification is
2790 OTHER CHEMICAL INDUSTRIES

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

Bar /701896/E18



Annual Return

of company number 01511633	Е
company name R.A. ADHESIVE PRODUCTS 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.

			Day -	Month	Year			
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01511633	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
	2			
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.			
GAY TERESA				
LOWE				
PARK HOUSE				
CROXALL ROAD, CROXALL	·			
LICHFIELD				
STAFFORDSHIRE WS13 6RA				
·				
If this person has ceased to be secretary, please state when.	Day Month Year			
•				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year_			
form 288.	Date of any change.			
	<u> </u>			
STEPHEN	•••••			
BROXUP				
5 GRANGE COURT				
IRTON				
SCARBOROUGH NORTH YORKSHIRE YO12 4RS				
NORTH TORROTTED TOTA TRO				

Date of Birth:- 12/02/47				
Nat:BRITISH				
Occ:SALES DIRECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
Page 2				

•	I I I			
401511633	If the information shown needs amendment, give details below and the date of any change:			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
GAY TERESA				
LOWE				
PARK HOUSE CROXALL ROAD, CROXALL				
LICHFIELD	***************************************			
STAFFORDSHIRE WS13 6RA				
Date of Birth:- 17/11/51 Nat:BRITISH				
Occ:ADMINISTRATOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Other directorships.				
Particulars.	Day Month Year			
·	Date of any change.			
PETER ANTHONY				
LOWE PARK HOUSE				
CROXALL ROAD, CROXALL				
LICHFIELD				
STAFFORDSHIRE WS13 6RA				
Date of Birth:- 24/01/43				
Nat:BRITISH	***************************************			
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
Tal Godials.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
·				
If this payon has accord to be able to	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	,			
Page 3				

01511633 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multipliece by nominal value per share)
	ORDINARY	834	£ 834.
			- <u>- 15</u>
	Totals	834	£ 834
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	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		Ω	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed (ÆLE	rul
I enclose the fee of £18.	Date Def	1/4/95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	•	,	
		(enter num	have completed
	an Section	iis on this pay	36.
To whom should Companies House direct any enquiries about the information shown in this return?		•	Accountants
		RE 6 VINE	
			le B17 9P4
Printed on Recycled Paper		121.426.253	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01511633 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the R.A. ADHESIVE PRODUCTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently -Name and address Registration Remarks Transferred held of Transfer PAL GROUP PLC 834 WESNESBURY DARLASTON ROAD WEST MIDLANDS WS10 TTN

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM-363. Company Number: 01511633 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of stock held R.A. ADHESIVE PRODUCTS LIMITED incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held