

# EDINBURGH £15

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of	company	number	SC133850

T

company name

PLASTIC TECHNOLOGY SERVICES 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 22/08/97 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
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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
ı		

Month

#### 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.

C/O THE CURRIE GROUP LIMITED HEATHHALL DUMFRIES DG1 3NX

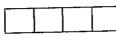
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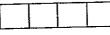
SCT \*SYUSHZIR\* 302 COMPANIES HOUSE 29/09/97

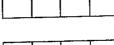
#### Principal business activities (See note 4)

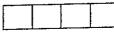
Trade classification is 9305 OTHER SERVICE ACTIVITIES

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









SC133850	If the information shown needs amendment, give
Register of members (See note 5)	is details below allo. for secretary and director
The address must be in Scotland.	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
NEGISIERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
The address must be in Scotland.	
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.	Day Month Year
101111 200.	Date of any change.
ELEANOR MARGARET	
CURRIE	***************************************
93 EDINBURGH ROAD DUMFRIES	***************************************
DG1 1JX	***************************************
	***************************************
•	
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
••	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
KENNETH NORMAN	
CURRIE RENDINGE OF EDITORIES	
BENRIDGE 93 EDINBURGH ROAD DUMFRIES	
DUMFRIESSHIRE DG1 1JX	***************************************
	***************************************
Date of District	
Date of Birth:- 13/09/42 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
thow any relevant assert as a	Date of resignation.
show any relevant current and previous directorships.	

SC133850	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JACK HENDERSON 5 GEORGETOWN CRESCENT DUMFRIES DUMFRIESSHIRE DG1 4EQ	
Date of Birth:- 07/06/42 Nat:BRITISH Occ:MANAGER If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• • • • • • • • • • • • • • • • • • • •	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC133850 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	60000	boos
	Totals		boodo
List of past and present members (See note 9)		<del></del>	
(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 c	changes in the per	
The last full members list was at 04/09/96	A list of change		on paper paper
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	Signed	in Na	Secretary/Director *
true to the best of my knowledge and belief.  I enclose the fee of £15.	Date 23-9.	97	(delete as appropriate)
Cheques should be made payable to Companies House.	Please ensi	(enter number)	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	THE BUR HEATHHAI DUMFAICS	Postcode	DGI 3NX
	Telephone O138	7 267333	Ext 2115

IST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: SC133850  Company Name: PLASTIC TECHNOLOGY SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	he date of the , in the case turn, since the of the who are still , and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THE CURRIE GROUP LID	60000			·
HEATHHALL				
DUMFRIES				
DG1 3NX				
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	+			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares

Company Number: SC133850	Account of Shares			
	Number of	Particulars of	of shares trans-	
Company Name:	shares or		the date of the or, in the case	ĺ
PLASTIC TECHNOLOGY SERVICES LIMITED	amount of	of the first	or, in the case	
LIGHTED LIMITED	stock held			İ
	by existing	company, by	, or the	
	members at	(a) persons	Who are still	
·	date of this	member	s. and	İ
	return.	(b) persons	Who have	ļ
		ceased	to be members.	İ
	Number		T	-
N-mar N-mar	i i	Number	Date of	
Name and address	currently	1	Pogistration	Remarks
	held	Transferred	of Transfer	nemarks
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