

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

37 CASTLE TERRACE

EDINBURCH

EDINBURGH EH1 2EB

of company number SC133850	T
company name PLASTIC TECHNOLOGY SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

COMPANIES HOUSE 30/09/96

Year

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 form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/96 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
014	0 [9	9 6

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

Month

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.

this earlier date.

SC133850	if the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	,
The register is kept at	
REGISTERED 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 Socrators (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ELEANOR MARGARET	
CURRIE	***************************************
93 EDINBURGH ROAD DUMFRIES	
DG1 1JX	
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	Day Month Year
form 288.	Date of any change.
KENNETH NORMAN	
CURRIE BENRIDGE 93 EDINDUDGU DODA	
BENRIDGE 93 EDINBURGH ROAD DUMFRIES	
DUMFRIESSHIRE DG1 1JX	

Pot and a	
Date of Birth:- 13/09/42 Nat:BRITISH	
OCC: COMPANY DIRECTOR	
	Doug 44-11
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 2	***************************************

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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	

27/04/40	
Date of Birth:- 07/06/42	
Nat:BRITISH Occ:MANAGER	
	Day Month Year Date of resignation.
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
raitionais.	
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	Day Month real Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
Page 3	

SC133850 Issued Share Capital (See note 8)	Class	Number of	A
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of share issued multiplied b
	ORDINARY	60,000	nominal value per share)
	Totals	60,000	60,000
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 paper
	A full list of me	mbers 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.			
f an elective resolution is in force at the date of his return to dispense with laying accounts in peneral meetings, mark this box.			
Certificate	Signed &	uh Jona	V Dui
certify that the information given in this return is ue to the best of my knowledge and belief.	Date <i>27.9.9</i>	*/ .	Secretary/Director * delete as appropriate)
enclose the fee of £18.	This return inclu	des 1	
heques should be made payable Companies House.	Please ensu	(enter number)	continuation sheets.
whom should Companies House direct any quiries about the information shown in this turn?>		ie Group Lto	
		Postcode	
age 4	Telephone 0/387	<i>267333</i> E	xt <i>2115</i>

IST OF PAST AND PRESENT MEMBERS	T		ount of Shares	}
Company Number: SC133850	Particulars of shares trans-		shares trans- he date of the	·
Company Name:	shares or	last return, or, in the case of the first return, since the		
PLASTIC TECHNOLOGY SERVICES LIMITED	stock held	incorporation (of the	
	members at		who are still	
	date of this	members,	, and who have	1
	_	ceased to	o be members.	1
	Number	Number	Date of	Dancontra
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of fluiters	
THE CURRIE GROUT LTD	60000	15000	28-02-95	
HEATHHALL	ļ			
DUMFRIES				
DGI 3NX	-	 		
		<u></u>		
		1		
		15-	28-02-95	
MR J. HENDERSON	0	15000	52 /3	
5 GEORGETOWN CRESCENT		-	 	
DUMFRIES		-		
Dumfriesshire				+
DGI 4EQ	_			
		1		
		1		
1				
1				Continued over

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC133850 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or PLASTIC TECHNOLOGY SERVICES LIMITED of the first return, since the amount of stock held incorporation of the company, by members at (a) persons who are still members and date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Transferred Registration of Transfer Remarks held