

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3159395

Company Name in full

PROVISION PLASTICS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	2	2	0	0

Date of next return

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

Show here the address at the date of
this return.

CWM DRAW INDUSTRIAL ESTATE

Any change of
registered office **must**
be notified on form
287.

Post town

EBBW VALE

County / Region

GWENT

UK Postcode

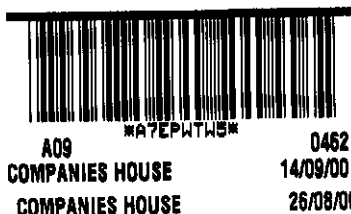
NP3 5AE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

22 CHEPSTOW ROAD

Post town NEWPORT

County / Region SOUTH WALES

UK Postcode NP19 8EA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

HAZEL

Surname

JONES

Address

FAIRVIEW COTTAGE, THE RHYD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TREDEGAR

County / Region GWENT

UK Postcode NP2 4BJ

Country WALES

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	4
Forename(s)	HAZEL			
Surname	JONES			
Address	FAIRVIEW COTTAGE, THE RHYD			
Post town	TREDEGAR			
County / Region	GWENT		UK Postcode	NP2 4BJ
Country	WALES		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	3
Forename(s)	IAN KARL			
Surname	JONES			
Address	FAIRVIEW COTTAGE, THE RHYD			
Post town	TREDEGAR			
County / Region	GWENT		UK Postcode	NP2 4BJ
Country	WALES		Nationality	British
Business occupation	SALESMAN			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title DR Date of birth Day Month Year 1 1 0 7 1 9 2 5 Forename(s) WILLIAM Surname O'NEILL Address 2 FALMOUTH GARDENS, NEWMARKET Post town SUFFOLK County / Region UK Postcode CB8 7DL Country Nationality British Business occupation CHEMIST
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* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth Day Month Year Forename(s) Surname Address Post town County / Region UK Postcode Country Nationality Business occupation
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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	80	80.00
Totals	80	80.00

List of past and present shareholders

(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 period

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on paper

in another format

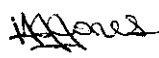
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

22 Aug. 2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PEACHEYS CHARTERED ACCOUNTANTS, 22 CHEPSTOW ROAD,

NEWPORT, SOUTH WALES, NP19 8EA

Tel

01633 213318

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3159395

Company Name in full | PROVISION PLASTICS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name INSTANT COMPANIES LIMITED</p> <p>Address 1 MITCHELL LANE, BRISTOL</p> <p>UK postcode </p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>15/02/1996</p>
<p>Name HAZEL JONES</p> <p>Address FAIRVIEW COTTAGE, THE RHYD, TREDEGAR, GWENT</p> <p>UK postcode NP2 4BJ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 32</p>		
<p>Name IAN KARL JONES</p> <p>Address FAIRVIEW COTTAGE, THE RHYD, TREDEGAR, GWENT</p> <p>UK postcode NP2 4BJ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 32</p>		

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List of past and present shareholders (Continued)

Company Number 3159395

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN DAVID LIVESEY Address BEECHWOOD, RYLSTONE, NR SKIPTON, NORTH YORKSHIRE UK postcode <u>BD23 6LJ</u>	£1.00 Ordinary Shares Held 8		
Name MOYRA LIVESEY Address BEECHWOOD, RYLSTONE, NR SKIPTON, NORTH YORKSHIRE UK postcode <u>BD23 6LJ</u>	£1.00 Ordinary Shares Held 8		
Name SWIFT INCORPORATIONS LIMITED Address 1 MITCHELL LANE, BRISTOL UK postcode <u></u>	£1.00 Ordinary Shares Held 0	1	15/02/1996
Name Address UK postcode <u></u>			