



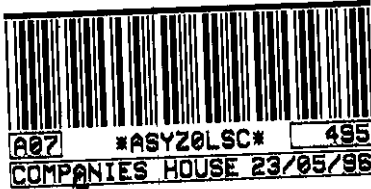
COMPANIES HOUSE

33
151103
418

363s

Annual Return

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



of company number 01811681

R

company name
SENOPLAST (UK) 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 02/05/96
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
25	05	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

3 LANDAU COURT TANBANK
WELLINGTON
TELFORD
SHROPSHIRE TF1 1HE

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Principal business activities (See note 4)

Trade classification is
8149 OTHER GOODS

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

01811681

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. *

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.

Day	Month	Year

 Date of any change.

DARRYL ANN
BROOKS
FORWARD RISE
5 MANOR CREST
FORD
SHROPSHIRE SY5 9NZ

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 form 288.

Day	Month	Year

 Date of any change.

IAN
BUTTERY
4 COPTHURST AVENUE
HIGHAM
BURNLEY
LANCASHIRE BB12 9DB

Date of Birth:— 26/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILHELM
KLEPSCH
ROSBACHSTRASSE 563
KAPRUN A5710
AUSTRIA

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/38

Nat:AUSTRIAN

Occ:COMPANY DIRECTOR

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.

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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued.	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000	£ 30,000
Totals	30,000	£ 30,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 25/05/95

A list of changes is enclosed ☐

A full list of members 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.*



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 true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

David J. Brooks

Secretary/Director*
(delete as appropriate)

Date 21/5/96

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. I. BUTTER
SENOPLAST (UK) LTD, 3 LANDAU COURT
TAN. BANK, WELLINGTON
TELFORD Postcode TF1 1HF

Telephone 01952 243997 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]

CHARLES ANTHONY DEL TUFO

DIRECTORSHIPS

Amersham Historic Buildings Trust
Limited

Grundy Worldwide Limited

Heatherton House School Ltd

Pearson Television Ltd

Reg Grundy Productions(GB) Limited

Reg Grundy Music Publishing Ltd

The Grundy Provident Company

Three on Four Limited

The Magazine Channel Ltd

CHARLES ANTHONY DEL TUFO

Aveley Properties (West Thurrock) Ltd Resigned 03.11.93

Chatelain Estates Limited " 10.03.94

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS - 2

Reda Industries Limited	Resigned	03.12.93
Second Thames Land Limited	"	03.11.93
Spinmerit Limited	"	17.03.92
Testchange Limited	"	17.03.92
Thames Television Limited (alternate Director)	"	07.02.95
Themescene Limited	"	18.11.94
VAMP Research Limited	"	11.11.93
Vera Cruz (Mexico) Railways Limited	"	10.03.94
West Thurrock Estate Limited	"	03.11.93
Whitehall Electric Investments Limited	"	18.11.94
Whitehall Securities Corporation Limited	"	10.03.94
Yorkshire Television Ltd (alternate Director)		01.09.93
Yorkshire Tyne Tees Television Holdings plc		25.05.95