

COMPANIES HOUSE

55 363s

Annual Return

of company number 01811681

R

company name

SENOPLAST (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A07 *ASYZOLSC* 495 COMPANIES HOUSE 23/05/95

This form should be completed in black.

CF4 3UZ

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
2 5	0 5	9 6

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
1		

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.

This is the address registered by Companies House.

3 LANDAU COURT TANBANK WELLINGTON TELFORD SHROPSHIRE TF1 1HE

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

01811681 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 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
Directors (See note 7)	Doy Month Year
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. Page 2	

01811681	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. WILHELM KLEPSCH	Date of any change.		
ROSBACHSTRASSE 563 KAPRUN A5710 AUSTRIA			
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.			

01811681 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued.	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the pe	not on	
The last full members list was at 25/05/95		ges is enclosed members is enclose	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Danf In Bo	ohs	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/5/9		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes O 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?>	TAN BA	r (Un) LTO 3 Nh, WELLING D Postcode	ZANDAUCOURT	
	rerepnone (1952 243999	ĽΧΙ	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 01811681	l	Particulars of	shares trans-		
	Number of		he date of the	•	
Company Name:	shares or	T I		,	
	amount of		eturn,since the		
SENOPLAST (UK) LIMITED	stock held	1.			
	by existing	company, by			
	members at		who are still		
	date of this				
	return.	(b) persons			
]	ceased t	o be members.		
	Number		Dota of		
	1	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
SENOPLAST KLEPSCH & CO]				
A-5721 PIESENDORF AUSTRIA	20 000				
H-0 TAI TIES=NOOKE HUSIKIH	29,999				
	İ	-			
]				
NILHELM KLEPSCH					
	 				
POSTFACH 3, A-5721 PIESENDORF AUSTRIA	, ,				
TOSTFACH J, H-J-TZI TIESENDORF HUSTRIA					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Share's Company Number: 01811681 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SENOPLAST (UK) LIMITED stock held incorporation of the 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 Name and address currently Registration Remarks Transferred of Transfer held

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

Date of issue: 17/05/96

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS

Aveley Properties (West Thurrock) Ltd Resigned 03.11.93 British Sky Broadcasting Group plc (alternate director) Resigned 20.9.95 Chatelain Estates Limited 10.03.94 Chatelain Properties Limited 03.11.93 First Thames Land Holdings Limited 03.11.93 Lakeside Trading Estate Limited 03.11.93 Longman Penguin Limited 10.03.94 Pearson Enterprises Limited 17.03.94 Pearson Investment Services Limited 17.03.94 Pearson Longman Enterprises Limited (liquidated in 1993) 10.03.94 Pearson Nominee Limited Pearson Overseas Holdings Limited 17.03.94 Pearson Property Investments Limited 17.03.94 Pearson Services Limited 27.01.93 Pickwick Group plc 18.03.92 Pitman plc (in voluntary liquidation) 1995 PL Publishing Limited 10.03.94

Date of issue: 17/05/96

CHARLES ANTHONY DEL TUFO

PAST DIRECTORSHIPS - 2

Reda Industries Limited	Resigned	03.12.93
Second Thames Land Limited	If	03.11.93
Spinmerit Limited	11	17.03.92
Testchange Limited	u	17.03.92
Thames Television Limited		
(alternate Director)	It	07.02.95
Themescene Limited	и	18.11.94
VAMP Research Limited	11	11.11.93
Vera Cruz (Mexico) Railways Limited	11	10.03.94
West Thurrock Estate Limited	11	03.11.93
Whitehall Electric Investments Limited	11	18.11.94
Whitehall Securities Corporation Limited	Я. п	10.03.94
Yorkshire Television Ltd (alternate Dire	ector)	01.09.93
Yorkshire Tyne Tees Television Holdings	plc	25.05.95

Date of issue: 17/05/96