

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ

A02 *AORN16CV* 282
COMPANIES HOUSE 20/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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 6	0 4	9 8

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)

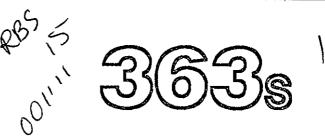
This is the address registered by Companies House.

UNIT B ASHMERE TERRACE 9 LOVEROCK ROAD READING RG3 1DZ

Principal business activities (See note 4)

Trade classification is
5153 WHOLESALE WOOD, CONSTRUCTION ETC
4544 PAINTING AND GLAZING

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



Annual Return

of company number 02812788

D

company name

WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Month

Year

Day

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02812788 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.
TONY CHARLES WILLMOTT 7 FERNDALE CLOSE TILEHURST READING BERKSHIRE RG3 6UZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAULINE WILLMOTT 7 FERNDALE CLOSE TILEHURST READING BERKSHIRE RG3 6UZ	
Date of Birth:- 09/01/52 Nat:BRITISH Occ:DIRECTOR	Down March Vo.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02812788	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars. TONY CHARLES	Day Month Year Date of any change.		
WILLMOTT 7 FERNDALE CLOSE	· · · · · · · · · · · · · · · · · · ·		
TILEHURST READING			
BERKSHIRE RG3 6UZ	***************************************		
Date of Birth:- 02/07/53 Nat:BRITISH			
Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai ficulais.	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	Day Month Year		
state when.	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		
Show any relevant current and previous directorchine			

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02812788 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR.), ~A47	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	10.000	10,000
(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 po	not on
The last full members list was at 26/04/97		ges is enclosed nembers is enclos	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, <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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Av 5	(STONES) a Postcoo	<i>ffice</i>