

COMPANIES H O U S E



Annual Return

of company number 02812788

D

company name

WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED

company type

this earlier date.

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

Year

Year

Month

Month

Day

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/04/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/04/97 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
216	0 14	917

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 4521 GEN CONSTRUCTION & CIVIL ENGINEER 4544 PAINTING AND GLAZING

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

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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.
(500 1000)	parameter, and date of any onlings.
The register is kept at	
REGISTERED OFFICE	
•	
Dominion of dehanture helders a	
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	Day Month Year
state when.	Date of resignation.
	,
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
PAULINE	***************************************
WILLMOTT	***************************************
7 FERNDALE CLOSE	
TILEHURST	
READING BERKSHIRE RG3 6UZ	***************************************
700 CON ENTIRCHMEN	
Date of Birth:- 09/01/52	
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 province diseases the	***************************************
Show any relevant current and previous directorships.	******

Page 2

02812788	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TONY CHARLES WILLMOTT	Day Month Year Date of any change.
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 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.	
	Day Month Year
If this person has ceased to be director, please 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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

			* • •
02812788 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)
	ONJ, wany	10,000	10,000
·			•
	Totals	10,000	£10,000
ist of past and present members (See note 9)			
Ise attached schedule where appropriate)			Please mark the appropriate box.
full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed 🗸
lective resolutions (See note 10) Private companies only)			
an elective resolution is in force at the date of his return to dispense with annual general seetings, mark this box.			•
an elective resolution is in force at the date of his return to dispense with laying accounts in eneral meetings, mark this box.			
certificate certify that the information given in this return is	Signed Date 26/4		Secretary/Director * *(delete as appropriate)
ue to the best of my knowledge and belief.	Date 26/4	4.7	
enclose the fee of £15.	This return inc	oludes	continuation sheets.
heques should be made payable Companies House.		enter number sure that you ns on this pag	have completed
	11. G.	CANVON	
o whom should Companies House direct any quiries about the information shown in this			Sour per project
turn?>			no lovodock! . 1530 1) Z
	Telephone 🥝	118 950 8929	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			10 FORM 363
Company Number: 02812788	<u> </u>	Account of Share Particulars of shares trans-	S
Company Name: WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks
7 Forman Cross Trustons & Romans			,
7 Form mer Crosd Treathors & North ing	5,000		
PANLING WILLISO TI			
7 formy ALD CLOSE O THOMAST RUM), NG	5000		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02812788 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of WILLMOTTS PLASTIC BUILDING PRODUCTS stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held