



COMPANIES HOUSE

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



A29 *AX7S8CB1* 389
COMPANIES HOUSE 17/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/04/95

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
26	04	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT B
ASHMERE TERRACE
9 LOVERIDGE ROAD*
READING RG3 1DZ

UNIT B
ASHMERE TERRACE
9 LOVERIDGE ROAD
READING RG3 1DZ

Principal business activities (See note 4)

Trade classification is

5001 GENERAL BUILDERS
5006 PAINTERS AND DECORATORS
5002 CIVIL CONSTRUCTION CONTRACTORS

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

363s

L18
L2BS
000491

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.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

A

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

TONY CHARLES
WILLMOTT
7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE RG3 6UZ

Day	Month	Year

Date of any change.

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.

PAULINE
WILLMOTT
7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE RG3 6UZ

Day	Month	Year

Date of any change.

Date of Birth:— 09/01/52

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

TONY CHARLES
WILLMOTT
7 FERNDAL 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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

10,000

£10,000

Totals

10,000

£10,000

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 26/04/94

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

Secretary/Director*
*(delete as appropriate)

Date

14/6/95

This return includes

(enter number)

continuation sheets.

**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?

T. C. Willott

Unit B Ashmole Farm

9 Loddon Road, Reading

Postcode RG3 1DZ

Telephone 01734 508929 Ext

