



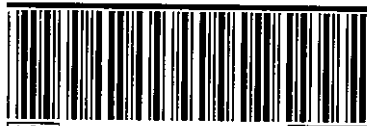
C O M P A N I E S H O U S E

Count
020054
E 15

363s

Annual Return

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



A06 *AQR1V4H8* 306
COMPANIES HOUSE 14/03/98

of company number 02845021

N

company name
VICTREX SALES 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 09/02/98

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
16	08	98

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
25	02	98

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
25	02	98

Registered Office (See note 3)

This is the address registered by Companies House.

VICTREX TECHNOLOGY CENTRE
HILLHOUSE INTERNATIONAL
THORNTON CLEVELEYS
LANCASHIRE FY5 4QD

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.....
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.....

Principal business activities (See note 4)

Trade classification is
2416 MFR OF PLASTICS IN PRIMARY FORMS

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

02845021

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

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Date of any change.

DAVID FRANK
TILSTON
THE ORCHARD
1 HARE LANE
CLAYGATE
SURREY KT10 9BT

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

HOWARD ALAN
BUTTERWORTH
CARTREF 63 MANOR ROAD
VERWOOD
DORSET BH31 6DT

Date of Birth:-- 12/09/53
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

1	5	0	1	9	7
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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.

DAVID RICHARD
HUMMEL
BSC (CHEMICAL ENGINEERING)
120 PARTREE ROAD
CHERRY HILL
NEW JERSEY
USA

Day Month Year
Date of any change.

Date of Birth:- 12/04/58

Nat:AMERICAN

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.

See attached list

Particulars.

PAUL JEREMY CHARLES
SYMS
BA
22 QUEENS ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 1HR

Day Month Year
Date of any change.

Date of Birth:- 15/03/62

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.

See attached list

Particulars.

DAVID FRANK
TILSTON
THE ORCHARD
1 HARE LANE
CLAYGATE
SURREY KT10 9BT

Day Month Year
Date of any change.

Date of Birth:- 22/10/57

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.

See attached list

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	100,000.	100,000.
Totals	100,000.	£100,000.

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 16/08/96

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 12/3/98

This return includes 3 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?----->

RAKISONS, SOLICITORS
CLEMENTS HOUSE
14-18 GRESHAM STREET
LONDON EC2V 7JE
TEL: 0171-367 8000
FAX: 0171-367 8001

Postcode

Telephone Ext

U.K. DIRECTORSHIPS OF DAVID RICHARD HUMMEL
IN THE LAST FIVE YEARS

as at 25 February 1998

Victrex plc
Victrex Sales Limited
Victrex Manufacturing Limited

U.K. DIRECTORSHIPS OF PAUL JEREMY CHARLES SYMS
IN THE LAST FIVE YEARS

as at 25 February 1998

Victrex plc
Victrex Sales Limited

U.K. DIRECTORSHIPS OF DAVID FRANK TILSTON
IN THE LAST FIVE YEARS

as at 25 February 1998

Victrex plc
Victrex Sales Limited
Victrex Manufacturing Limited
The Association of Corporate Treasurers
Jewson Limited (resigned 31.03.95)
Meyer Forest Products Limited (resigned 02.04.96)