



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

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



A19 *AVIROLZM* 363
COMPANIES HOUSE 30/05/96

Bar
E18
7023918.

363s

Annual Return

of company number 02490895

S

company name
R & E PLASTICS 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 19/03/96

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
09	04	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1 RAVEN INDUSTRIAL ESTATE
GARNANT
AMMANFORD
DYFED, SA18 1NS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5009 GLAZING CONTRACTORS

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

02490895

Register of members (See note 5)

The register is kept at

88 LLANDEILO ROAD
BRYNAMMAN
AMMANFORD
DYFED SA18 1BG

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.

REES CAREY
EVANS
7 PENYGRAIG ROAD
CWMLLYNFELL
SWANSEA
WEST GLAMORGAN SA9 2YU

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.

REES CAREY
EVANS
7 PENYGRAIG ROAD
CWMLLYNFELL
SWANSEA
WEST GLAMORGAN SA9 2YU

Day	Month	Year

Date of any change.

Date of Birth:— 12/04/39
Nat:WELSH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

THOMAS LYN
REES
12 RHOSFA ROAD
UPPER BRYNAMMAN
AMMANFORD
DYFED SA18 1DF

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/44

Nat:WELSH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

Please mark the
appropriate box.

~~A full list is required~~

on paper not on
paper

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 ~~£10~~ £18

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

Signed

RC Evans

Secretary/Director *

*(delete as appropriate)

Date

27.5.96

This return includes _____ 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?

JB DAVIES

85 Llandelilo Road

RYNAMMAN, AMMANFORD

Postcode

SA18 1BG

Telephone

01269/823410

Ext

