



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



This form should be completed in black ink

The information printed below is taken from Companies House records as at 23/05/97

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
019	016	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.

Day	Month	Year
214	014	918

Registered Office *(See note 3)*

This is the address registered by Companies House.

886 HIGH ROAD
LONDON
N12 9SB

Principal business activities *(See note 4)*

Trade classification is
3663 OTHER MANUFACTURING

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

AW
165X11
000811

363s

Annual Return

of company number 02752054

M

company name
POLAR INDUSTRIES 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
1	1	1

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

7 4 9 9

now
TRADING
company

02752054

Register of members (See note 5)

The register is kept at

99 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JG

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.

SHEILA ELLEN
CUTLER
900 HIGH ROAD
LONDON
N12 9SB

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.

Day Month Year

--	--	--

Date of any change.

MICHAEL
BLACK
886 HIGH ROAD
LONDON
N12 9SB

Date of Birth:- 17/12/41

Nat:BRITISH

Occ:CHAIRMAN AND MANAGING 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 SCHEDULE

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

02752054

Directors - continued

Particulars.

SHEILA ELLEN
CUTLER
900 HIGH ROAD
LONDON
N12 9SB

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 02/06/39
Nat:BRITISH
Occ:COMPANY SECRETARY

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 SCHEDULE

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.

.....

.....

.....

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.

.....

.....

.....

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)
ORD	1000	£1000
Totals	1000	£1000

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 ☒

The last full members list was at 09/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

M. Blunk

Secretary/Director

*(delete as appropriate)

Date 12-6-97

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

GOODIER, SMITH & WATTS

Chartered Accountants

99 STATION ROAD

EDGWARE, MIDDLESEX

HA8 7JG

TELEPHONE: 08 Postcode

RS2 7415

Telephone Ext

To whom should Companies House direct any enquiries about the information shown in this return?----->

SCHEDULE OF DIRECTORSHIPS

MRS S.E .CUTLER

Paperun Limited

Polar International Organisation Limited

Polar Paper Co. Limited

Polar Marketing Co. Limited

Polar Industries Limited

ABSA Agencies Limited

Apex Agencies and Distribution Limited

SCHEDULE OF DIRECTORSHIPS

MR M. BLACK

Paperun Limited

Paperun Wholesale Limited

Paperun Properties Limited

Paperun Export Limited

Polar Marketing Co. Limited

Polar International Organisation Limited

Polar Paper Co. Limited

Polar Industries Limited

Woodal Properties Limited

Palace Holdings Limited

Kilnbrook Limited

ABSA Agencies Limited

Dawson Lyell & Associates Limited

Apex Agencies and Distribution Limited