



COMPANIES HOUSE

WC198X11
000821

363s

Annual Return

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



A29 *AP077Q1S* 275
COMPANIES HOUSE 23/10/96

of company number 02752054

M

company name
POLAR INDUSTRIES 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 26/03/96
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	06	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.

886 HIGH ROAD
LONDON
N12 9SB

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Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

02752054

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.

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.

SHEILA ELLEN
CUTLER
900 HIGH ROAD
LONDON
N12 9SB

Day Month Year

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Date of any change.

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.

MICHAEL
BLACK
886 HIGH ROAD
LONDON
N12 9SB

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

SHEILA ELLEN
CUTLER
900 HIGH ROAD
LONDON
N12 9SB

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)
ORN	1000	£1000
Totals	1000	£1000

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 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 **£18.**

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

Signed

XMB MR Lock X

Secretary/Director *

*(delete as appropriate)

Date

18/10/96

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?----->

GOODIER, SMITH & WATTS

Chartered Accountants

99 STATION ROAD

EDGWARE, MIDDLESEX.

HA8 7JG

TELEPHONE: 081-952 7415

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02752054	Account of Shares			Remarks
Company Name: POLAR INDUSTRIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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	
PALACE HOLDINGS LTD				
900 HIGH ROAD, LONDON. W12	998			
PALACE HOLDINGS LTD +				
MICHAEL BLACK JOINT				
900 HIGH ROAD, LONDON. W12	2			
TOTAL	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

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