



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



A27 *AYRSXCGG* 390

COMPANIES HOUSE 22/06/95

COMPANIES HOUSE 14/06/95

This form should be completed in black.

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

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
25	09	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.

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

4999 OTHER MANUFACTURING INDUSTRIES

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

198 x 11

000744

Wat

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
09	06	95

Day	Month	Year
24	04	96

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02752054

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

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

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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

Date of any change.

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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.

MICHAEL
BLACK
886 HIGH ROAD
LONDON
N12 9SB

Day	Month	Year

Date of any change.

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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.

Other directorships.

SEE ATTACHMENT SUBMITTED
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

SHEILA ELLEN
CUTLER
900 HIGH ROAD
LONDON
N12 9SB

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.

Other directorships.

SEE ATTACHED SCHEDULE

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.

ORD	1,000	£1,000
Totals	1,000	£1,000

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
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"/>

The last full members list was at 25/09/93

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 [Signature] ☒
Secretary/Director*
*(delete as appropriate)

Date 9/6/95

This return includes 2 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 7JS
TELEPHONE: 081-892 7416 Postcode

MICHAEL BLACK

SCHEDULE OF DIRECTORSHIPS

Paperun Limited
Paperun Wholesale Limited
Paperun Properties Limited
Paperun Export Limited
ABSA Agencies Limited
Polar Marketing Co. Limited
Polar Trading Co. Limited
Polar Paper Co. Limited
Woodal (Properties) Limited
Palace Holdings Limited
Dawson Lyell & Associates Limited
Kilnbrook Limited
Polar Industries Limited
Nigerian - British Chamber of Commerce

SHEILA ELLEN CUTLER

SCHEDULE OF DIRECTORSHIPS

Paperun Limited

ABSA Agencies Limited

Polar Trading Co. Limited

Polar Paper Co. Limited

Polar Marketing Co. Limited

Polar Industries Limited