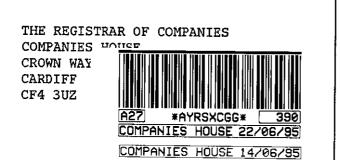


COMPANIES HOUSE



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
ر 5 ر 2	0 9	5 ا 9

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.

0002177, 108 × 11

363s

Annual Return

of company	number	02752054
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М

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	_Mc	nth	Υe	ear
09	0	6	9	5

Day	Month		Year	
214	0_{L}	4	ŭ	6

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)	particulars, the date of any change.
•	
he 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	Day Month Year
form 288.	Date of any change.
SHEILA ELLEN	
CUTLER	
900 HIGH ROAD	
LONDON N12 9SB	
NIZ 33B	
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	Day Month Year
form 288.	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	Day Markh Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	SEE ATTAIOHGN SCHOOLLE
Other directorships.	
Page 2	

02752054	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Getans below and the date of any change.
Particulars.	Day Month Year
Tal trouters.	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	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE ATTACHER SCHEMLE
other directoromps.	ALL HILLIEN XITCHULE
	Day Month Ver
Particulars.	Day Month Year
	Date of any change.

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

	••••••
if this marrow has accord to be discrete, where	_ Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
	•••••••••••••••••••••••••••••••••••••••
Other directorships.	***************************************

Particulars.	Day Month Year
rai (iculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

	•••••

	•••••
f this person has ceased to be director, please	Day Month Year
itate when.	Date of resignation.
·	
Other directorships.	••••••
Page 3	

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		£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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 25/09/93		ges 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.	\boxtimes		
Certificate		۸	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MB IN	wh. X
I enclose the fee of £18.	Date 9/6		*(delete as appropriate)
Cheques should be made payable to Companies House .	This return i	ncludes 2 (enter numb	continuation sheets. ber) have completed
		ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	Charteres 99-STA EDGWAS H	S, MÓDLESEX. Karzas	[S
Printed on	Telephone		Fxt

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