



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



A32 *AE6GY1R0* 578
COMPANIES HOUSE 06/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97

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
04	12	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WINSTON AVENUE
CROFT
LEICESTER
LE9 3GQ

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.....
.....

Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

363s

mb ft 15/100109
Annual Return

of company number 01204275

S

company name
INJECTION PLASTICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01204275

Register of members (See note 5)

The register is kept at

PROVINCIAL HOUSE
37 NEW WALK
LEICESTER
LEICESTERSHIRE LE1 6TU

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

WINSTON AVENUE
CROFT
LEICESTER
LE9 3GQ

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.

JOHN
STIRLEY
56 PIERS ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8BN

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.

VICTOR MAURICE
GREEN
FCA MSI
BRICKMANS HILL LINKS ROAD
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE LE9 2BP

Day Month Year

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Date of any change.

Date of Birth:- 24/11/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

JEAN
STIRLEY
56 PIERS ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8BN

Date of Birth:- 28/09/39

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
STIRLEY
56 PIERS ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8BN

Date of Birth:- 21/06/38

Nat:BRITISH

Occ:PLASTICS MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)

71 ORDINARY	5,000	5,000
Totals	5,000	5,000

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

The last full members list was at 04/12/96

A list of changes is enclosed ☐

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.

Signed

Secretary/Director *
(delete as appropriate)

Date 4 DEC 97

I enclose the fee of £15.

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

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?----->

JOHN STIRLEY

INJECTION PLASTICS LTD.

WINSTON AVENUE, CROFT.

LEICESTER Postcode LE9 3GQ.

Telephone (01453) 286898