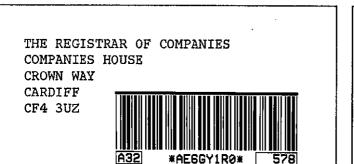


# COMPANIES HOUSE



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					
0  4	1  2	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.

### Registered Office (See note 3)

This is the address registered by Companies House.

WINSTON AVENUE CROFT LEICESTER LE9 3GQ

# Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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



	пп
of company number 01204275	S
company name INJECTION PLASTICS 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.

Year

Month

Day

				D	ay	,			M	10	'n	ti	1			Υ	ea	ì							
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<b></b>	 	٠.		 _	<u>.</u> .	. <u>-</u>	_	_				_	-				_	-	_		_	-	 	. <b>.</b>	
	 		 	 -			-	-				_	_	<u>.</u> .			-	-	-	-	-	-	 		

	Τ	

01204275	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
PROVINCIAL HOUSE 37 NEW WALK LEICESTER	WINSTON AVENUE  CROFT  LEICESTER  LEG 360
LEICESTERSHIRE LE1 6TU	LE9 36Q
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	1.1
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  1
	Date of any change.
JOHN STIRLEY	
56 PIERS ROAD GLENFIELD	
LEICESTER	
LEICESTERSHIRE LE3 8BN	••••••••••••••••
	Davi Marah Your
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
State When.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
VICTOR MAURICE	
GREEN FCA MSI	
BRICKMANS HILL LINKS ROAD KIRBY MUXLOE	
LEICESTER	
LEICESTERSHIRE LE9 2BP	••••••
Date of Birth: 24/11/38	

<u>Mon</u>th

Date of resignation.

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state when.

Nat:BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please

Show any relevant current and previous directorships.

01204275	If the information shown needs amendment,						
Directors - continued	give details below and the date of any change.						
Particulars.	Day Month Year						
JEAN	Date of any change.						
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	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year						
i ai neulais.	Date of any change.						
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	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
- clow 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.	***************************************						
	•••••						
	***************************************						
•.	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
State Wildir.	L 1 1 1 Date of resignation.						

Show any relevant current and previous directorships.

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01204275 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value							
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)							
<b>B</b> '.	DINARY	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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on							
The last full members list was at 04/12/96	on paper paper  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .										
Certificate	Signed	. Pt-	lan/plicator :							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 - DE	e-97	8ecretary/ <del>Director</del> * *(delete as appropriate)							
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ens	ludes  (enter number sure that you is on this pa	r) I have completed							
To whom should Companies House direct any enquiries about the information shown in this return?>	INTECT WINSTON LETCES	N AVENI	TICS LTD., LE CROFT,							
	Telephone 🥏	1455)286	848 -							