



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4416282

REPROCESSED

Date of this return

The information in this return is made up to

Month

0 Z/0 4/2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Day

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

246

EDGECOMBE

ROAD 1174 ALCESTER

STUDLEY

IWARWICKSNIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity GENERAL COMMERCIAL | COMPANY

3720



A15 17/10/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
·	
Post town	
County/Region	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	1 Mrs
this area to provide	IVIKS
details of joint secretaries). Forename(s)	SUSSANE GRACENIA
†† Tick the box if the Surname	KEEN
address shown is a service address for the	
beneficiary of a Address †† Confidentiality Order	174 ALCESTER KOAD
granted under section 723B of the Companies	
Act 1985. Otherwise,	ST D. N.
residential address. In	STUDLEY
the case of a corporation or Scottish firm, give the County/Region	WARWICKSHIRE
registered or principal office address. UK Postcode	B 18 10 1 17 1P 1A 1
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	
office address	

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 12 10 13 11 19 14 15
	Forename(s)	WILLIAM STEPHEN
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	KEEN
	Address ††	174 ALCESTER ROAD
Confidentiality Order granted under section 723B of the Companier		
Act 1985. Otherwise, give your usual	Post town	STUDLEY
residential address, in the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.	UK Postcode	BBOLIZIPAL
,	Country	
	Nationality	
	Business occupation	DIRECTOR
Directors		
Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors i * Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	Mrs
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MKS Day Month Year
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	MRS Day Month Year O 3/0 5/1 9 4 9
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MRS Day Month Year O 3 1 0 5 1 1 9 4 9 SUSSANE GRACENIA
Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MRS Day Month Year O B 10 511 9 4 9 SUSSANE GRACENIA KEEN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MRS Day Month Year O 3 1 0 5 1 1 9 4 9 SUSSANE GRACENIA
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year O 3 10 511 9 49 SUSSANE GRACENIA KIEN 174 ALCESTER ROAD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year O 3/10 5/11 9 4 9 SUSSANE GRACENIA KEEN 174 ALCESTER ROAD STUDLEY
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year O BID 5111 9 4 9 SUSSAME GRACENIA KEEN 174 ALCESTER ROAD STUDLEY WARWICKSHIRE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MRS Day Month Year 10 13 10 15 11 19 14 19 SUSSANE GRACENIA KIETN 174 ALCESTER ROAD STUDLEY WARWICKSHIRE B 18 10 1 17 19 1A 1
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MRS Day Month Year Day Month Year D 3 10 5 11 9 4 9 SUSSAME GRACENIA KEEN 174 ALCESTER ROAD STUDLEY WARWICKSHIRE B 18 10 1 17 1P 1A 1 ENGLAND
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MRS Day Month Year O 3 10 5 11 9 4 9 SUSSAME GRACENIA KEEN 174 ALCESTER ROAD STUDLEY WARWICKSHIRE B 18 10 L 17 1P 1A L ENGLAND BRITISH
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MRS Day Month Year 10 13 10 15 11 19 14 19 SUSSAME GRACENIA KEEN 174 ALCESTER ROAD STUDLEY WARWICKSHIRE B 18 10 1 17 1P 1A 1 ENGLAND BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	_ OKDINARY	1000	£1000
	Totals	1000	£1000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder of	changes is enclosed	
	→ For private or non-trade complete Schedule A		ase
	→ For traded public comp Schedule B	eanies, please complete	
	There were no shareholder cl	nanges in this period	
Certificate	I certify that the information go knowledge and belief	iven in this retum is true t	to the best of my
Signed	M	0	Pate 13. 10.09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	·	continuation sheets	
You do not have to give any contact information in the box opposite but if	MOBILE 07	EN	
you do, it will help Companies House to contact you if there is a query on the	MOBILE 07	711829315	
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange [
			Page 4

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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	
	e Address ††	<u></u>
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie	8	
Act 1985. Otherwise, give your usual residential address, in	Post town	
the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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name	Date of birth	
	Forename(s)	
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address shown is a service address for the	Address ††	L
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give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	<u> </u>
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Directors Please list the directors * Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	
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Act 1985. Otherwise, give your usual	Post town	
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firm, give the registers or principal office address.		
audress.	Country	
	Nationality	
	Business occupation	
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company	number
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116282

(Please use a continuation sheet if required)

Company name in full

PLASTICS

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	1000			
WILLIAM STEPHEN KEEN	ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				