

T.S.B
8X120
305490

363a

Please complete in typescript, or
in bold black capitals.

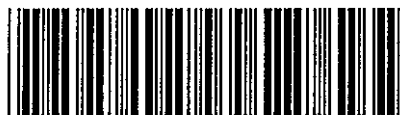
Annual Return

Company Number

2824051

Company Name in full

EAST COAST PLASTICS LIMITED



* F363AG30 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 06 98

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

01 05 99

Registered Office (See note 3)

Show here the address at the date of
this return.

ROBERTSON HOUSE

LAUNDRY LOKE

Any change of
registered office
must be notified
on form 287.

Post town

NORTH WALSHAM

County / Region

NORFOLK

Postcode

NR28 0BX

Principal business activities

(See note 4)

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

2524

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



A29 *A7TM87D0* 446
COMPANIES HOUSE 26/06/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

BANK CHAMBERS

MARKET PLACE

REEPHAM

NORFOLK

Postcode

NR10 4JJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

DAVID GRAHAM

CARTWRIGHT

5 CANTLEY LANE

CRINGLEFORD

NORWICH

NORFOLK

Postcode

NR4 6TA

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | |
|--|--------------------|---------------|-------------|----------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 01 | 02 | 43 |
| Forename(s) | ALFRED JAMES | | | | | | | |
| Surname | CARLISLE | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 23 WILKINSON WAY | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | NORTH WALSHAM | | | | | | |
| | County / Region | NORFOLK | Postcode | NR28 9BB | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | | | |
| Other directorships | SEE SEPARATE SHEET | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|--|--------------------|---------|-------------|---------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 03 | 02 | 56 |
| Forename(s) | DAVID GRAHAM | | | | | | | |
| Surname | CARTWRIGHT | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 5 CANTLEY LANE | | | | | | | |
| | CRINGLEFORD | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | NORWICH | | | | | | |
| | County / Region | NORFOLK | Postcode | NR4 6TA | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| Business occupation | FINANCIAL DIRECTOR | | | | | | | |
| Other directorships | SEE SEPARATE SHEET | | | | | | | |
| | | | | | | | | |

Issued share capital (See note 9)

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)

| | | |
|----------|-----|-------|
| ORDINARY | 100 | £ 100 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☒

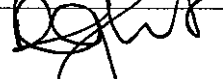
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

04/06/1998

Please delete as appropriate.

a director / ~~secretary~~

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange, for the
person Companies House should
contact if there is any query.

| | |
|--|------------------|
| QUINNEY & COMPANY | Ref:/E033 |
| BANK CHAMBERS MARKET PLACE, REEPHAM, NORFOLK | |
| NR10 4JJ | Tel 01603 872990 |
| DX number | DX exchange |

Directors (continued)**Details of new directors must be notified on form 288a**

| | | | | | | | | |
|--|----------------------|--------------------------------------|--|--|---------------|----------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 23 | 05 | 65 |
| | Forename(s) | DAVID IVAN | | | | | | |
| | Surname | WHITE | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | 22 BECKMEADOW WAY | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | MUNDESLEY | | | | | | |
| | County / Region | NORFOLK | | | Postcode | NR11 8LP | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| Business occupation | | COMPANY DIRECTOR | | | | | | |
| Other directorships | | THE EAST COAST GROUP LIMITED | | | | | | |
| * Voluntary details. | | EAST COAST NURSERY FURNITURE LIMITED | | | | | | |

| | | | | | | | | |
|--|----------------------|-----------------------------|--|--|---------------|----------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 03 | 07 | 39 |
| | Forename(s) | ERIC GEORGE | | | | | | |
| | Surname | WHITE | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | ST BERNARDS THE OLD RECTORY | | | | | | |
| | | BRADFIELD | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | NORTH WALSHAM | | | | | | |
| | County / Region | NORFOLK | | | Postcode | NR28 0NX | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| Business occupation | | DIRECTOR | | | | | | |
| Other directorships | | SEE SEPARATE SHEET | | | | | | |
| | | | | | | | | |

Directors (continued)**Details of new directors must be notified on form 288a**

| | | | | | | | | |
|--|----------------------------|--------------------------------------|--|--|---------------|----------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 16 | 06 | 41 |
| | Forename(s) | GLORIA JUNE | | | | | | |
| | Surname | WHITE | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | ST BERNARDS THE OLD RECTORY | | | | | | |
| | | BRADFIELD | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | NORTH WALSHAM | | | | | | |
| | County / Region | NORFOLK | | | Postcode | NR28 0NX | | |
| | Country | ENGLAND | | | Nationality | BRITISH | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | |
| | Other directorships | THE EAST COAST GROUP LIMITED | | | | | | |
| * Voluntary details. | | EAST COAST NURSERY FURNITURE LIMITED | | | | | | |

| | | | | | | | | |
|--|----------------------------|--|--|--|---------------|-------|------|--|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | | | |
| | Forename(s) | | | | | | | |
| | Surname | | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | | | |
| | County / Region | | | | Postcode | | | |
| | Country | | | | Nationality | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |
| | | | | | | | | |

East Coast Plastics Ltd
Directors Other Directorships

2824051

David Graham Cartwright

East Coast Nursery Products Ltd
East Coast Babycare Ltd
The East Coast Group Ltd
East Coast Nursery Furniture Ltd
East Coast Leisure Bags Ltd
East Coast Nursery Sales Ltd
ECP Nursery Furniture Ltd
Sport Baby Ltd

Eric George White

Tavy Meadow Maintenance Company (Tavistock) Ltd
East Coast Nursery Products Ltd
East Coast Babycare Ltd
The East Coast Group Ltd
East Coast Nursery Furniture Ltd
East Coast Leisure Bags Ltd
East Coast Nursery Sales Ltd
ECP Nursery Furniture Ltd
Sport Baby Ltd

Alfred James Carlisle

The East Coast Group Ltd
East Coast Nursery Furniture Ltd
East Coast Nursery Products Ltd