



COMPANIES HOUSE

clips
£15
book

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03054553

P

company name
IN-LINE CONTAINERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99
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
09	05	99

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

48 STAMFORD ROAD
OAKHAM
LEICESTERSHIRE
LE15 6JA

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.....
.....

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7420 ARCHITECTURAL, TECHNICAL CONSULT
7484 OTHER BUSINESS ACTIVITIES
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.

03054553

Register of members (See note 5)

The register is kept at
~~REGISTERED OFFICE~~ ✓

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

REGISTERED OFFICE.

~~FLAT 3F1~~
~~9 WOODBURN TERRACE~~
~~EDINBURGH~~
~~EH10 4SH~~

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

n/a. ✓

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID GRAHAM
HUNTER
2 PROSPECT AVENUE
CAMBUSLANG
GLASGOW
G72 8BW

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.

NICHOLAS DUNCAN
FORD
48 STAMFORD ROAD
OAKHAM
LEICESTERSHIRE LE15 6JA

Day Month Year

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Date of any change.

Change of address
Flat 3F1
9 WOODBURN TERRACE
EDINBURGH
EH10 4SH

Date of Birth:- 31/12/60
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03054553	Account of Shares			Remarks
Company Name: IN-LINE CONTAINERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
DAVID HUNTER	1			
2 PROSPECT AVENUE				
CAMBUSLANG				
GLASGOW				
G72 8BL				
NICHOLAS FORD	999			
FLAT 3F1				
9 WOODBURN TERRACE				
EDINBURGH				
EH10 4SH				
BERNICE FORD (FORMERLY HUNTER)	100			
FLAT 3F1				
9 WOODBURN TERRACE				
EDINBURGH				
EH10 4SH				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show 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.

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

Day	Month	Year

Date of resignation.

Show 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.

03054553

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)
ORDINARY	1100	£1100
Totals	1100	£1100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Nicholas D Ford

Secretary/Director

*(delete as appropriate)

Date

31 July 1999

This return includes

(enter number)

continuation sheets.

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? →

*Nicholas D Ford**Flat 3F1**9 Woodburn Terrace**London N1 1AA*