



COMPANIES HOUSE

55
1251
05/25/1

363s

Annual Return

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



of company number 01361777

Q

company name
FLEXIBULK 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 16/10/98

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
01	11	98

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.

PORCHWAYS HOUSE
83 UPPER SAINT JOHN STREET
LICHFIELD
STAFFORDSHIRE WS14 9DT

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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

Register of members *(See note 5)*

The register is kept at

REMLANE HOUSE
HAGLEY ROAD
STOURBRIDGE
WEST MIDLANDS DY8 1QH

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.

MOLLY SPENCER
HENDON
MAGNOLIA COTTAGE
TOWN HILL YOXALL
BURTON ON TRENT
STAFFORDSHIRE DE13 8WM

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ROYSTON MAURICE
HENDON
MAGNOLIA COTTAGE TOWN HILL
YOXALL
BURTON ON TRENT
STAFFS DE13 8WM

Day	Month	Year

 Date of any change.

Date of Birth:- 03/10/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

INTERNATIONAL ROYAL LAGER LTD, PHATAI
CO-EMICALS LTD.

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Directors - continued

Particulars.

STEPHEN ROGER JOHN
HENDON
ROSELEA COTTAGE KNIGHTSFIELD ROAD
HANBURY
BURTON ON TRENT
STAFFORDSHIRE DE13 8TH

Date of Birth:- 11/05/60

Nat: BRITISH

Occ: COMMERCIAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

SARAH ANNE
WHITEHOUSE
ASHTREE HOUSE LICHFIELD ROAD
ABBOTS BROMLEY
RUGELEY
STAFFORDSHIRE WS15 3DN

Date of Birth:- 01/06/65

Nat: BRITISH

Occ: COMMERCIAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~None~~ INTERNATIONAL BEVERAGES LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>Ordinary</u>	<u>75,199</u>	<u>£75,199</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>75,199</u>	<u>£75,199</u>

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



The last full members list was at 01/12/97

on paper

not on
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, *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

Secretary/Director*
(delete as appropriate)

Date 03.11.98

This return includes NIL 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?----->

Foster & CoRAMAGE HOUSE, HAGLEY ROADSTENDBRIDGE, WEST MIDLANDSPostcode B16 1QHTelephone 01384 370024 Ext _____