

### COMPANIES HOUSE



of company number 01361777

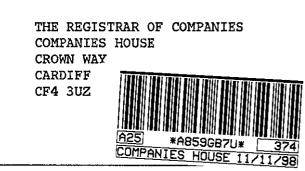
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company name

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
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### 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.

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
	,	

Day	Month	Year
1		ı

### Registered Office (See note 3)

This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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01361777 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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.	Day Month Year Date of any change.		
MOLLY SPENCER HENDON MAGNOLIA COTTAGE TOWN HILL YOXALL BURTON ON TRENT STAFFORDSHIRE DE13 8WM			
If this person has ceased to be secretary, please state when.	Day Month Year		
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	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.  Page 2	HTELMETICAL BOYELAGES LTD, PLATED		

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01361777 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. 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 Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. SARAH ANNE WHITEHOUSE ASHTREE HOUSE LICHFIELD ROAD ABBOTS BROMLEY RUGELEY STAFFORDSHIRE WS15 3DN Date of Birth:- 01/06/65 Nat:BRITISH Occ: COMMERCIAL MANAGER Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. HAVE INTERNATIONAL BEVERAGES LTD Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year state when. Date of resignation. Show any relevant current and previous directorships.

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01361777  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	shares issued no (ie N issued	Aggregate minal value fumber of shares multiplied by all value per share)
	OLDIJALY		
	Totals	75,199	£75,199
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		Please mark the appropriate box.  not on
The last full members list was at 01/12/97		on pages is enclosed	aper paper
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, mark this box.	Ė	16	
Certificate	Signed	Sec	retary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 03.11.	•	ete as appropriate)
I enclose the fee of £15.	This return	includes 114 co	ntinuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter number) ensure that you have on this page.	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Starlbla	Contact loss postcode of the color of the co	o DS IB VQH