



COMPANIES HOUSE

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



AEH2X2J1

A18 RECEIPT DATE: 30/06/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/94
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
16	07	94

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
14	06	94

Day	Month	Year
29	05	95

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 3 & 4
MANOR FARM INDUSTRIAL ESTATE
BAGILLT NEAR FLINT
CLWYD CH6 5UY

10 FOSTER LANE
LONDON
EC 2V 6HH

Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

363s

Annual Return

of company number 01362410

F

company name
DELTA POLYTHENE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
REGISTERED OFFICE

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.

ANGUS NEILSON
MACDONALD
CREACHANN 22 TANNOCH DRIVE
MILNGAVIE
GLASGOW
LANARKSHIRE G62 8AS

Day Month Year
1 6 1 2 9 3 Date of any change.

RAYMOND BERNARD
BROOKS BANK
SHARON'S
OLD VICARAGE LANE
QUARNTON
DERBY
DE 22 5 JB

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

Day Month Year
1 6 1 2 9 3 Date of resignation.

Directors (See note 7)

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

COLIN ANDREW
HARRIS
BSC (HONS) CHEM
89 BISHOPTON ROAD
STOCKTON-ON-TEES
CLEVELAND TS18 4PG

Day Month Year
1 5 0 3 9 4 Date of any change.

4 CAPESTHORNE ROAD
CHRISTLETON
CHESTER
CHESHIRE
CH3 7GA

Date of Birth:- 07/10/46
Nat: BRITISH
Occ: MANAGING DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

01362410

Directors - continued

Particulars.

CAMERON
MCLATCHIE
AILSA 25 SUMMERLEA ROAD
SEAMILL
WEST KILBRIDE
AYRSHIRE KA23 9HP

Date of Birth:- 18/02/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

 Date of any change

Particulars.

JOHN FERGUSON
PATON
TUDOR HOUSE 9 THE CRESCENT
SKELMORLIE
AYRSHIRE PA17 5DX

Date of Birth:- 05/03/48
Nat:BRITISH
Occ:INDUSTRIAL DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

 Date of any change.

Particulars.

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

form 288 ATTACHED

Day	Month	Year
16	12	13

 Date of any change.

(AS PREVIOUSLY NOTIFIED ON FORM 288)

ANGUS NELSON
MALDONALD
6 KERRS GARDENS
PROXIMITY FERRY
DUNDEE
DAS 2XA

25/09/35

BRITISH
CHARTERED ACCOUNTANTS

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

Other directorships.

Day	Month	Year

 Date of resignation.

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	13 500	13 500
CONVERTIBLE PREFERRED ORDINARY	6 750	6 750
Totals	20 250	20 250

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 ☐

on paper

not on
paper

The last full members list was at 16/07/93

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 £32.

Cheques should be made payable to **Companies House**.

Signed

Date

Secretary/Director
*(delete as appropriate)

This return includes ONE 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?

R. B. BROOKSBANK
BRITISH POLYMER INDUSTRIES PLC
96 BOY GILSON ROAD
GREENOCK Postcode PA15 2R1?



SCHEDULE TO FORM 363

Continued overleaf

CURRENT AND PREVIOUS DIRECTORSHIPS
OF DIRECTORS OF THE COMPANY
AS AT THE DATE OF THE RETURN

CAMERON McLATCHIE

Other Directorships : Motherwell Bridge Holdings Limited
Some Guys Limited
Scottish Enterprise
Hiscox Select Insurance Fund Plc
Hiscox Select A Limited
Hiscox Select (Holdings) Limited
Hiscox Select B Limited
Hiscox Select C Limited
Hiscox Select D Limited
Hiscox Select E Limited

Past Directorships : Prestige Plants Limited
Ryder Manufacturing Company Limited
QGERD Limited

JOHN FERGUSON PATON

Other Directorships : None

Past Directorships : Prestige Plants Limited
Foam Plus Limited
Ryder Manufacturing Company Limited