

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



A18 RECEIPT DATE:30/06/94

This form should be completed in black.

CF4 3UZ

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	
116	017	9   4	

# 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.

#### 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

#### 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.



# Annual Return

of company number 01362410

F

company name

DELTA POLYTHENE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Мо	nth	Y	ear_
1 14	0	6	9	14

Day	Day Month	
2 19	015	915

10 fusice ( LONDON EC. 2V GHI	LANE.

01362410	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change
The register is kept at	
REGISTERED OFFICE	
	оспекрастранен праведен иза при отпективания по при
	,
	BURGE CONTRACTOR CONTR
Register of debenture holders (Sec note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
	,
Company Secretary (See note 7)	Barra Mark Mark
Particulars of a new secretary must be notified on form 288.	Day Month Year  1 16 1 2 9 3 Date of any change.
ANGUS NEILSON	RAYMOND BEENARD
MACDONALD	BROOKSBANK SHAROMIS
CREACHANN 22 TANNOCH DRIVE	OLD VICARACE LANE
MILNGAVIE GLASGOW	QUARNON
LANARKSHIRE G62 8AS	DERBY
	D6 22 5 JB
If this person has ceased to be secretary, please state when.	Day Month Year  1 16 1 2 9 3 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	1 15 0 3 9 1 H Date of any change.
COLIN ANDREW HARRIS	
BSC (HONS) CHEM	***************************************
89 BISHOPTON ROAD	4 CAPESTHORNE CARD
STOCKTON-ON-TEES	CHESTER
CLEVELAND TS18 4PG	CHESHIRE
	CH3 7GA
Data of Birtham 07/10/46	
Date of Birth:- 07/10/46 Nat:BRITISH	***************************************
OCC:MANAGING DIRECTOR	****
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	***************************************
Other directorships.	***************************************
Page 2	**************************************

01362410	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details being did his care of any change.
Particulars.	Day Month Year
Particulars.	Date of any change
	——————————————————————————————————————
CAMERON	ಫಪಕ್ಕಾಕ್ಫನಿಫಪೊತ್ತಿಗಳುಗಳು ಪ್ರತಿಗಳು ಸ್ವಿಗೆ ಸಂಪರ್ಧಿಸಿದ್ದಾರೆ. ಇದೆ ನಿರ್ವಹಿಸಲ್
MCLATCHIE	фыссения на менения в пределати на пределати на пределати на представа
AILSA 25 SUMMERLEA ROAD	***************************************
SEAMILL WEST KILBRIDE	តិតិតិតិតិតិតិតិតិតិតិតិតិតិតិតិតិតិតិ
AYRSHIRE KA23 9HP	*************************
	#* ***********************************
Daha	
Date of Birth:- 18/02/47 Nat:BRITISH	***************************************
Occ:MANAGING DIRECTOR	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	SEE ATTRONES UST
Other directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
JOHN FERGUSON	
PATON	***************************************
TUDOR HOUSE 9 THE CRESCENT	
SKELMORLIE	***************************************
AYRSHIRE PA17 5DX	***************************************
Date of Birth:- 05/03/48	
Nat:BRITISH Occ:INDUSTRIAL DIRECTOR	•••••••••••••••••••••••••••••••••••••••
OCC:INDUSTRIAL DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	SEA ATTICHED LIEF
Other directorships.	SEE WILLGESS NEI
Particulars.	Day Month Year
	1 16 1 12 19 13 Date of any change.
	(As feeyousy Nothics on form 258)
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	ANGOS NEILBEN
OR DIRECTORS HUST BE NOTIFIED ON FORM 288.	MACDONIALIS
	GREER CARDENS BROWNY FILRY
Con 2000 A-2220	DUNDAG
toeus 238 Anneues	BAS 24A
	25/08/35
	Beinsh /
	CHACTERED ACCOUNTANT
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	***
,	**** **********************************
Page 3	******************************

01362410 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ic Number of shares
Enter details of all shares in issue at the date of this return	steperation trop		issued multiplied by nominal value per shore)
	ODINADY	13500	্ৰ ভ্ৰত
	CONSETT BLE PRETER DATING PRETER DATING	6750	6750
	Totals	20 <sub>,</sub> 250	<u> † 20 250</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.	There were no ch	panges in the pe	not on
The last full members list was at 16/07/93	A list of changes A full list of mer		on paper 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, 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		-	. 4
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed //3 Date 27/6/7	Bershila	Secretary/ <del>Birector</del> '
I enclose the fee of £32.	Date 27/6/7	ч	*(delete as appropriate)
Cheques should be made payable to Companies House.			continuation sheets.
		enter numb re that you	er) have completed
To whom should Companies House direct any enquiries about the Information shown in this return?	R. B. BRD		
	BRITISH P	ascon Re	- Industries flc
<del>15                                    </del>			e PAIS 2RI?
Printed on Rocyclod Paper	Telephone 04	15-165432	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01362410 Farticulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of DELTA POLYTHENE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return ceased to be members Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer BEITISH POLYTHENE INDUSTRIES PLC CONV. PARTICIPATING PREF. OCO NARY 10 FOSTER LANE LONDON ECRY 64H 6750 BRITISH POLYTHENE INDUSTRIES PLC هوني 10 FOSTER LANE LONGON BERN 6414 13499 R.B. GROOKSBANK, SHAROMIS OLD VICARACE LANE QUARNDON DERBY 6225JB

## 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

: Prestige Plants Limited Past Directorships

Foam Plus Limited

Ryder Manufacturing Company Limited