

COMPANIES HOUSE

363s

Annual Return

of company number 014

01465658

G

company name

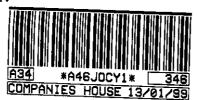
SIMVEN CONTAINERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDII CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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		Мо	Month Year		ar
Ŀ	3 1	1	2	9	8

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
		1

Day	Month	Year	
	1		

Registered Office (See note 3)

This is the address registered by Companies House.

BRUNSWICK HOUSE BIRMINGHAM ROAD REDDITCH WORCESTERSHIRE B97 6DY

Principal business activities (See note 4)

Trade classification is
2040 MANUFACTURE OF WOODEN CONTAINERS

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

, "	

		 _	
	I .		1
	1		
1		 	

01465658	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	Day Month Year			
form 288.	Date of any change.			
GRAHAM KEITH	***************************************			
PREECE				
88 AYLESTONE HILL				
HEREFORD				
HEREFORDSHIRE HR1 1JJ				
•				

	••••••			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
,				
	· ·			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GRAHAM JOHN				
BOYCE				
UPLANDS ORCHARD				
WELLINGTON HEATH				
LEDBURY HEREFORDSHIRE HR8 1NF				
HEREFORDSHIRE HIGO INC				
Date of Birth:- 10/10/40				
Nat:BRITISH				
Occ = DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	SIMPLOC CONTAINERS COLUD.			
	OREHARD BIN HERE LID			
Page 2	A A A A A A A A A A A A A A A A A A A			

- 01465658	
02.00000	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
•	Day Month Year
Particulars.	Date of any change.
GRAHAM KEITH	
PREECE	
88 AYLESTONE HILL	
HEREFORD HEREFORDSHIRE HR1 1JJ	
HEARFORDSHIKE ARI 133	
• •	
Date of Birth:- 16/03/47	***************************************
Nat:BRITISH	***************************************
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wileii.	
Show any relevant current and previous directorships.	SHALLOS CONTAINERS LID
y and all and provides an esteroimps.	MYYURN WIMDOWS LTD
	P. R. Fleeounting UD.
Particulars.	Day Month Year
rainoulais,	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•
	Day Month Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious discounting	
Show any relevant current and previous directorships.	
Portigular	Day Month Year
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01465658 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY.	_ 5000	£5000		
•					
•	Totals	వరంద	£ 5000.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Piease mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of r	members is enclos	ed 🗸		
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, <i>mark this box</i> .					
Certificate	Signed ~		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	.12.98	*(delete as appropriate)		
I enclose the fee of £15.	This return i		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	BURMA	7N & Co.			
To whom should Companies House direct any enquiries about the information shown in this	_		•••••••		
return?>	••••••		D.		
	(Rep Di	TcH. Postcoo	de B97 60y.		
	Telephone <u>e</u>	. FIJPI FC210	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O		SCHEDULE TO FORM 363			
Company Number: 01465658	-	Acc	ount of Shares trans-	es	-
Company Name: SIMVEN CONTAINERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and		·
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
G. N. PROTEE. 88. AYLESTONE HILL	2500				
HEREFORD.					
G. Boyck uplands orelyand	వివరం.				
LEOBURY					
					· ·
					,
				···	
·				· · · · · · · · · · · · · · · · · · ·	
					\exists
·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01465658	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	iast return, o	r, in the case	i
SIMVEN CONTAINERS LIMITED	amount of stock held	of the first re incorporation	eturn, since the of the	1
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons	, and I who have	İ
Mark the second	return.	ceased t	o be members.	
	NI:-mak			
	Number	Number	Date of	_ ,
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisiei i eu	of Transfer	ļ
	 	 	 	
		1		
		 		
		<u> </u>		
	 	 		
	 			
		 	i	
		ļ		
	 	 		
		1	1	
	 	1	 	
		1	1]
	 	 		
	† · · · · ·	1		1
			ļ	
	1			
		1	1	
		ļ		
l	1	1		
1		<u> </u>	<u> </u>	
		1	<u> </u>	
1	<u> </u>			
		1	1	
			1	
·				
		1		
		1		
				<u> </u>
		1 -		
			İ	
	1	l		<u> </u>