



COMPANIES HOUSE

T.R.BOS 615  
003816 363s

# Annual Return

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



of company number 01665868

B

company name  
ALMA PRODUCTS 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 15/10/97  
If this information requires amendment use the spaces opposite.

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.

### 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
3   1	1   0	9   7

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.

51-3 BRINDLEY ROAD  
ASTMOOR INDUSTRIAL ESTATE  
RUNCORN  
CHESHIRE WA7 1PS

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2524 MFR OF OTHER PLASTIC PRODUCTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01665868

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  
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.

DAVID  
BLUNDELL  
102 ALTWAY  
AINTREE  
LIVERPOOL  
MERSEYSIDE L10 6LF

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.

DAVID  
BLUNDELL  
102 ALTWAY  
AINTREE  
LIVERPOOL  
MERSEYSIDE L10 6LF

Day Month Year  
| | | Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 01/02/64  
Nat:BRITISH  
Occ: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.

.....  
.....  
.....

01665868

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

**Directors - continued**

Particulars.

JAMES STEWART  
DICK  
64 SALFORD ROAD  
AINSDALE  
SOUTHPORT  
MERSEYSIDE PR8 3JX

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 15/08/57  
Nat:BRITISH  
Occ: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.

.....

.....

.....

Particulars.

HARALD W  
KESSLER  
ST NIKLAUSENSTRASSE 55  
CH 6047 KASTANIENBAUM  
SWITZERLAND

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 02/08/46  
Nat:GERMAN  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

HANS RUDOLF  
WILD  
1M ROTEL 22C  
CH-6300 ZUG  
SWITZERLAND

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 25/06/56  
Nat:SWISS  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

**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>1000000</u>	<u>1000000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000000</u>	<u>1000000</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 31/10/96

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.

Signed D. Bundell  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 20/10/1997

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

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

**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?----->

MR D BUNDELL  
51/53 BRINDLEY ROAD  
ASTHMOOR INDUSTRIAL ESTATE  
RUNCORN Postcode WA7 1PS

Telephone 01922 580595 Ext \_\_\_\_\_



