



VAT  
007156  
£3042

363a

# Annual Return

Company Number

107845

Company Name in full

Holliday Pigments Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 07 97

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

17 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

Morley Street

Any change of registered office must be notified on form 287.

Post town

Hull

County / Region

Postcode

HU8 8DN

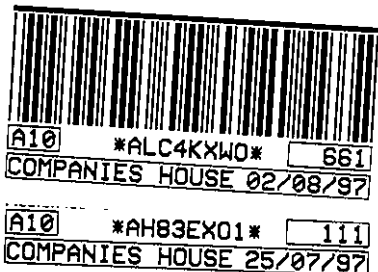
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

2770

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

Graham Howard

Surname

Walker

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

Old Manor Barn

Church Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Collingham

County / Region

West Yorkshire

Postcode

LS22 5AU

Country

## Directors (see notes 1-5)

Please list directors in alphabetical order.

### Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>28</b>	Month <b>05</b>	Year <b>52</b>
	Forename(s)	<b>David Martin</b>			
	Surname	<b>Adams</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>113 Hull Road</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Anlaby</b>				
	Post town	<b>Hull</b>			
	County / Region		Postcode	<b>HU10 6SS</b>	
	Country	<b>England</b>	Nationalit	<b>British</b>	
<b>Business occupation</b>	<b>Human Resources Director</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>30</b>	Month <b>04</b>	Year <b>43</b>
	Forename(s)	<b>Michael John</b>			
	Surname	<b>Peagram</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Fenay Grange</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Birks Lane</b>				
	<b>Almondbury</b>				
	Post town	<b>Huddersfield</b>			
	County / Region	<b>West Yorkshire</b>	Postcode		
	Country	<b>England</b>	Nationalit	<b>British</b>	
<b>Business occupation</b>	<b>Chairman</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary	593,000	£593,000.000
<b>Totals</b>	<b>593,000</b>	<b>£593,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

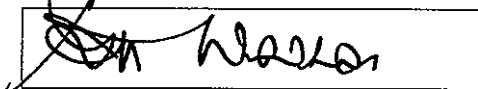
☐

If at the date of this return an election is in force 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



Date

23/7/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**Mr Graham Walker**  
**Holliday Chemical Holdings PLC**  
**85 Birkby Hall Road, Huddersfield**  
**Tel 01484 828200**  
**Fax 01484 828250**

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 17	Month 09	Year 52
Forename(s)	Robert Graham				
Surname	Rae				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Conifers				
	11 Eastgate				
	Lund				
Post town	Nr Driffield				
County / Region	N Humberside	Postcode	YO25 9TQ		
Country	England	Nationalit	British		
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 04	Month 10	Year 53
Forename(s)	Garry John				
Surname	Selvage				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	2 West Leys Park				
	Swanland				
Post town	Hull				
County / Region		Postcode	HU14 2LS		
Country	England	Nationalit	British		
<b>Business occupation</b>	Marketing Director				
<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Production Director	
	*Honours etc	Dip.Mgmt	Date of birth
			Day Month Year
			02 08 61
	Forename(s)	Michael John	
	Surname	Young	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	1B Arthur Street		
	Post town	Withernsea	
	County / Region	East Yorkshire	Postcode HU19 2 AB
	Country	England	Nationalit British
	Business occupation		
	Other directorships	None	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	Post town		
	County / Region		Postcode
	Country		Nationalit
	Business occupation		
	Other directorships		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Other directorships**

**Company Number**

107845

**Company Name**

Holliday Pigments Limited

**Other Directorships For Dr Michael John Peagram**

**Affinity Chromatography Limited**

**Czech, Moravian and Slovak Chemicals Limited**

**Euro Datacom Limited**

**Halle Concerts Society**

**Holliday International Limited**

**Kirklees Theatre Trust**

**Simco 408 Limited**

**Star Pharma Limited**