



Please complete in typescript,
or in bold black capitals.

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017070

363a

Annual Return

Company Number

166702

Company Name in full

The Washington Chemical Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

19 08 96

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)

Show here the address at the date of this return.

Bowdon House

Ashburton Road West, Trafford Park

MANCHESTER

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

Post town

County / Region

Postcode

M17 1RA

Principal business activities

(See note 4)

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

7 4 9 9

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



A06 *AY2260HN* 471
COMPANIES HOUSE 28/08/96

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

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

DX 33050 Cardiff

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 kept.

(the registered office)

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.

(the registered office)

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)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Miss

*Honours etc

Forename(s)

Jennifer Mary

Surname

Hogg

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

97A Alan Road

Usual residential

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

Post town

WITHINGTON

County / Region

Manchester

Postcode

M20 4SE

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 12	Month 03 Year 57
Forename(s)	Harold Francis				
Surname	Baines				
Previous forename(s)					
Previous surname(s)					
Address	Glenthorne				
	32 Stafford Road, Ellesmere Park				
Post town	MONTON				
County / Region	Manchester	Postcode	M30 9ED		
Country	England	Nationality	British		
Business occupation	Solicitor				
Other directorships	None				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 19	Month 10 Year 53
Forename(s)	John Hamilton				
Surname	Devonald				
Previous forename(s)					
Previous surname(s)					
Address	Mill Farm House				
	Goodshaw Fold				
Post town	ROSSENDALE				
County / Region	Lancashire	Postcode	BB4 8QN		
Country	England	Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	None				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	01	45
Forename(s)	David Walter			
Surname	Finnett			
Previous forename(s)				
Previous surname				
Address	Astbury View			
	The Mount			
Post town	CONGLETON			
County / Region	Cheshire	Postcode	CW12 4FD	
Country	England			
Nationality	British			
Business occupation	Financial Controller			
Other directorships	None			

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

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

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

* Voluntary details.

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)
£1 Ordinary	2,785,000	£2,785,000.00
Totals	2,785,000	£2,785,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

J. M. Hogg

Date

19th August 96

† 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

(enter number)

continuation sheets.

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.

J M Hogg	
Bowdon House Ashburton Road West	
MANCHESTER M17 1RA Tel 0161 872 0155	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

166702

Company Name in full

The Washington Chemical Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Fleetside Investments Limited
Bowdon House, Ashburton Road West
Trafford Park MANCHESTER M17 1RA

£1 Ordinary
2,784,999

T&N Welfare Trust Limited
Bowdon House, Ashburton Road West
Trafford Park MANCHESTER M17 1RA

£1 Ordinary
1