



LCB
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CF2678

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Annual Return

Company number

CN 166702

Company name

The Washington Chemical Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 19 08 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 Bowdon House

Ashburton Road West, Trafford Park

Any change of registered
office must be notified
on form 287

Post town MANCHESTER

County/Region

Postcode M17 1RA

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Malcolm John
	Ward
AD	8 Woodlark Close
	Off Rookery Rise, Station Road
Post town	WINSFORD
County/Region	Cheshire
Postcode	CW7 3HL
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Harold Francis

Surname

Baines

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 Upper Broom Way

Westhoughton

Post town BOLTON

County/Region Lancashire

Postcode BL5 3YG Country England

Date of birth

DO 12 03 57 Nationality NA British

Business occupation

OC Solicitor

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

John David

Surname

Bell

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 Highcrest Avenue

Gatley

Post town CHEADLE

County/Region Cheshire

Postcode SKB 4HD Country England

Date of birth

DO 13 05 40 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	David Walter	
	Surname	Finnett	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Astbury View	
		The Mount	
	Post town	CONGLETON	
	County/Region	Cheshire	
	Postcode	CW12 4FD	Country England
	Date of birth	DO 26 01 45	Nationality NA British
	Business occupation	OC	Financial Controller
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD		
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2,785,000	2,785,000.00
Totals	2,785,000	2,785,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed Secretary/Director *
(* delete as appropriate)

Date 22/08/95

This return includes 1 continuation sheet.

Contact point address

M J Ward
Bowdon House
Ashburton Road West
Trafford Park
MANCHESTER

Postcode M17 1RA

Telephone 061 872 0155

Extension

Complete List of Members for The Washington Chemical Company Limited from 19/08/94 to 19/08/95**Member's Name and Address**

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	2,784,999				2,784,999

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1