



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

WJB (9871)
004297

363a

Annual Return

Company Number 202712

Company Name in full THE MAGADI SODA COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)
The information on this return is made up to

Day Month Year

08 05 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

08 05 97

Registered Office (See note 3)

Show here the address at the date of
this return.

MOND HOUSE

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

Post town

NORTHWICH

County / Region

CHESHIRE

Postcode

CW8 4DT

Principal business activities

(See note 4)

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

2 7 1 0

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



JMA *J48MFMDV* 281
COMPANIES HOUSE 13/06/96

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

or

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

for companies registered in Scotland

DX 33050 Cardiff

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

X

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

*Honours etc

Forename(s)

SAMUEL KIPKOECH

Surname

CHEBII

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

PO BOX 2

Usual residential address must be

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

Post town

MAGADI

County / Region

Postcode

Country

KENYA

Company Number

202712

Company Name

THE MAGADI SODA COMPANY LIMITED

Company Secretary

(see notes 1-5)

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

Name * Style/Title

Dr

* Honours etc

Forename(s)

CHRISTOPHER AUSTIN

Surname

GOY

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

'WHITETHORNS'

MEETING HOUSE LANE

Usual residential
address must be

Post town

NEWTON-BY-FRODSHAM

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

County / Region

CHESHIRE

Postcode

WA6 6TL

Country

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name * Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential
address must be

Post town

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

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Date of birth

Day Month Year

02 10 35

ANTHONY ROBERT

COLLICUTT

THE FIELD

9 WARRINGTON ROAD

CUDDINGTON

CHESHIRE

Postcode CW8 2LH

Nationality BRITISH

DIRECTOR

See attached list

Name * Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details.

Date of birth

Day Month Year

09 05 26

FRANCIS

KENNEDY

GLEBE HOUSE

LYDIATE LANE

ECCLESTON

LANCASHIRE

Postcode

ENGLAND

Nationality BRITISH

COMPANY DIRECTOR

See attached list

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name * Style/Title

* Honours etc

Date of birth

Day	Month	Year
23	11	53

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address must be

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name * Style/Title

* Honours etc

Date of birth

Day	Month	Year
09	05	48

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address must be

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style/Title				
	* Honours etc				
		Date of birth	Day 12	Month 03	Year 45
Forename(s)	JOHN DAVID				
Surname	WERTHEIM				
Previous forename(s)					
Previous surname					
Address	TIRESFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TARPORLEY			
	County / Region	CHESHIRE	Postcode	CW6 9LY	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships					

Name	* Style/Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number

202712

Company Name

THE MAGADI SODA COMPANY LIMITED

Directors Name

AR COLLICUTT

† Directors only.

† Other directorships

MID-CHESHIRE CHAMBER OF COMMERCE TRADE & INDUSTRY

VALE ROYAL SMALL FIRMS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

202712

Company Name

THE MAGADI SODA COMPANY LIMITED

Directors Name

F KENNEDY

† Directors only.

† Other directorships

BRITISH AIRWAYS PLC

FLEMING OVERSEAS INVESTMENT TRUST PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

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Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

FLOUR DANIEL LIMITED

HAMBOURNE DEVELOPMENT CORPORATION

SMITH & NEPHEW PLC

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 £1	2,250,000	£2,250,000.00
6% PREFERENCE	1,312,190	£328,047.50
12.5% PREFERENCE	599,543	£149,885.75
Totals	4,161,733	£2,727,933.25

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

Casoy

Date

24/5/96

† 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 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.

EMS BAKER	
ADDLESHAW SONS & LATHAM DENNIS HOUSE	
MANCHESTER M2 1JD	Tel 061 832 5994
DX number	DX exchange