



BLUEPRINT
Company Secretary

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ESSS + 37
000967

363a

Annual Return

Company Number

217201

Company Name in full

Courtaulds Chemicals (Holdings) 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

01 10 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

01 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

50 George Street

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

Post town

London

County / Region

Postcode

W1A 2BB

Principal business activities

(See note 4)

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

9500

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



A37 *AR1N4Q3M* 302
COMPANIES HOUSE 25/10/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ 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

Mr

*Honours etc

Forename(s)

David Alan

Surname

Stevens

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

The Maze

Felcot Road

Furnace Wood Felbridge

Post town

East Grinstead

County / Region

West Sussex

Postcode

RH19 2QA

Country

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

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	04	48
Forename(s)	John Allan			
Surname	Bednall			
Previous forename(s)				
Previous surname(s)				
Address	40 Broadway			
	Duffield			
Post town	Belper			
County / Region	Derbyshire	Postcode	DE56 4BU	
Country		Nationality	British	
Business occupation	Finance Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	10	46
Forename(s)	Gordon Arden			
Surname	Campbell			
Previous forename(s)				
Previous surname(s)				
Address	The Parks			
	Eastcote Lane Hampton-in-Arden			
Post town	Solihull			
County / Region		Postcode	B92 0AS	
Country		Nationality	British	
Business occupation	Chief Executive - Courtaulds plc			
Other directorships	(See continuation sheet).			

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 Shares	50,000,000	£50,000,000.000
Totals	50,000,000	£50,000,000.000

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

22 OCT 1996

† 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

2

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

**D A Stevens
Courtaulds plc
50 George Street
London W1A 2BB**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 29	Month 12
		Year 47	
Forename(s)	Peter Lloyd		
Surname	Rogers		
Previous forename(s)			
Previous surname(s)			
Address	Knowle House		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	5, Knowle Hill		
Post town	Kenilworth		
County / Region	Warwickshire	Postcode	CV8 2DZ
Country		Nationality	British
Business occupation	Chartered Accountant		
Other directorships	None		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 18	Month 04
		Year 54	
Forename(s)	Patrick		
Surname	Shanley		
Previous forename(s)			
Previous surname(s)			
Address	1 Witley Farm Close		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address			
Post town	Solihull		
County / Region	West Midlands	Postcode	B91 3GX
Country		Nationality	British
Business occupation	Group Financial Controller - Courtaulds plc		
Other directorships	(See continuation sheet).		

Other directorships

Company Number 217201

Company Name Courtaulds Chemicals (Holdings) Limited

Other Directorships For John Allan Bednall

Derwent Cogeneration Limited

Other Directorships For Gordon Arden Campbell

AEA Technology plc

Atomic Energy Authority

Courtaulds Fibres Limited

Novaceta Limited

Other Directorships For Patrick Shanley

Courtaulds Fibres Limited

Novaceta Limited