

COMPANIES HOUSE

BB ES70x38 3638 708284

Annual Return

of company number 00224165

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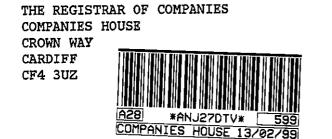
company name

CHEMVIRON SPECIALITY CHEMICALS LIMITED

CALGON EUROPE LIMITED.

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1 16	0 11	919

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day-	Month	Year_
1		
	1	

Day	Month	Year	
116	011	010	

Registered Office (See note 3)

This is the address registered by Companies House.

1015 ARLINGTON BUSINESS PARK THEALE READING BERKS RG7 4SA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00224165 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
TIMOTHY FRANCIS	
GEORGE	***************************************
FCIS	
NIGHTINGALE FARM MAIN STREET	
BISHAMPTON PERSHORE	***************************************
WORCESTERSHIRE WR10 2NH	

•	
If this manner has seen the formation of	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State When	Date of resignation.
Directors (See note 7)	Dov. Mosth Voor
Particulars of a new director must be notified on	Day Month Year 1 Date of any change.
form 288.	Date of any change.
PETER MUIR	
ELLIOTT COPSE SIDE LINCOMBE LANE	
BOARS HILL	
OXFORD	
OXFORDSHIRE OX1 5DY	
Date of Birth:- 23/07/50	•••••
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	LI I I Date of tesignation.
Show any relevant current and previous directorships.	

Page 2

20004165	If the information shows made amondment
00224165	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROSS WESLEY	
HARDING 6000 WEST GROVE CIRLCLE	
GIBSONIA	
PA 15044 USA	
Date of Birth:- 16/04/61	
Nat:AUSTRALIAN	
Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PHILIP JOHN	Date of any change.
PATRICK	
BSC CHEMISTRY	
11 CHEPSTOW GARDENS CUSWORTH	
DONCASTER	
SOUTH YORKSHIRE DN5 8LR	
Date of Birth:- 03/01/52 Nat:BRITISH	
Occ:BUSINESS MANAGER	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••••••••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Page 3

00224165 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value; (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY EI	65,180	65,780
	Totals	65,780	65,780
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 16/01/98	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return 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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 8/2 This return inc	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1015 ARU	NGTON' BU , CEADING ,	ioush chua clais Pi Siviess Park Berks RG-2 LSA
	Telephone <u>O</u> [18 930 9634	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Name: 00224165	Number of	Particulars of shares trans- ferred 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.		
Company Name: CHEMVIRON SPECIALITY CHEMICALS LIMITED	shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ENGLISH CHINA CLAYS PCC				
1015 ARUNGTON BUSINESS PARK				
THEALE				· .
READING				
BERKS RG7 USA	65,780			
		·		
	:			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 . Account of Shares Company Number: 00224165 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the CHEMVIRON SPECIALITY CHEMICALS LIMITED company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held