



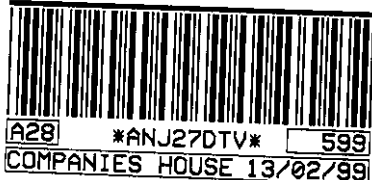
COMPANIES HOUSE

BB
£570x38
708284

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00224165

H

company name

~~CHEMIRON 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	Month	Year
16	01	99

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

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
16	01	00

Registered Office (See note 3)

This is the address registered by Companies House.

1015 ARLINGTON BUSINESS PARK
THEALE
READING
BERKS RG7 4SA

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.....
.....
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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00224165

If the information shown **needs** amendment, give details below and, for **secretary** and **director** particulars, the date of any change.

Register of members (See note 5)

The register is kept at
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.

TIMOTHY FRANCIS
GEORGE
FCIS
NIGHTINGALE FARM MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2NH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER MUIR
ELLIOTT
COPSE SIDE LINCOMBE LANE
BOARS HILL
OXFORD
OXFORDSHIRE OX1 5DY

Day	Month	Year

 Date of any change.

Date of Birth:- 23/07/50
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROSS WESLEY
HARDING
6000 WEST GROVE CIRLCLE
GIBSONIA
PA 15044
USA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/61

Nat:AUSTRALIAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP JOHN
PATRICK
BSC CHEMISTRY
11 CHEPSTOW GARDENS
CUSWORTH
DONCASTER
SOUTH YORKSHIRE DN5 8LR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/52

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	65,780	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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 16/01/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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**.

Signed

Date

Secretary/Director
(delete as appropriate)

This return includes ☐ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JONATHAN READ, ENGLISH CHINA CLAYS PLC
1015, ARUNGTON BUSINESS PARK
THEALE, READING, BERKS
Postcode RG7 4SA

Telephone 0118 930 9634 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]