



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

316305/60

Company Number 245181

Company Name in full James Vickers Limited

Date of this return

The information in this return is made up to

Day Month Year

11 / 08 / 2003

Date of next return

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

11 / 08 / 2004

Registered Office

Show here the address at the date of
this return.

CALVERLEY LANE

HORSFORTH

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS18 4RP

Principal business activities

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

7499

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



A34
COMPANIES HOUSE

0772
21/08/03

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

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

CALVERLEY LANE
HORSFORTH
Post town LEEDS
County / Region UK Postcode L S 1 8 4 R P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE
Post town
County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

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

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

Name * Style / Title MR

Forename(s) STEPHEN JOHN

Surname(s) PARKINSON

Address 5 MAPLE GARTH

MELMERBY

Post town RIPON

County / Region NORTH YORKSHIRE

UK Postcode H G 4 5 P A

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	07	03	1950
	Forename(s)	KENNETH MICHAEL		
	Surname	DUCKELS		
Address		16 MAWCROFT CLOSE, RAWDON		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LEEDS		
	County / Region	WEST YORKSHIRE	UK Postcode	LS19 6DG
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04	01	1941
	Forename(s)	GEORGES		
	Surname	ROOST		
Address		8 CHAPMAN HOUSE, CHAPMAN SQUARE		
Usual residential address		CORNWALL ROAD		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARROGATE		
	County / Region	NORTH YORKSHIRE	UK Postcode	HG1 2SQ
	Country	ENGLAND	Nationality	SWISS
	Business occupation	BUSINESS MANAGER		

Issued share capital
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, or total amount of stock)

ORDINARY £1	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present shareholders
(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

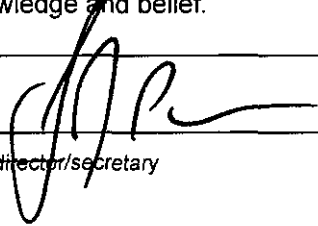
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

15/8/03

† 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

(enter number)

continuation sheets.

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.

MR S J PARKINSON, CLARIANT UK LTD, CALVERLEY LANE, HORSFORTH, LEEDS, LS18 4RP

Tel 0113-239 8449

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 245181

Company Name in full James Vickers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BTP LIMITED</u> Address <u>CALVERLEY LANE, HORSFORTH, LEEDS, WEST</u> <u>YORKSHIRE, ENGLAND</u> UK Postcode <u>L S 1 8</u> <u>4 R P</u>	Ordinary £1 50,000		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			