



Companies House

— for the record —

Company Name

LINATEX LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

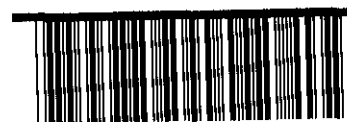
Private Company Limited By Shares

Company Number

246713

Information extracted from
Companies House records on
2nd May 2004

Section 1: Company details



A43
COMPANIES HOUSE

0429
26/05/04

Ref: 246713/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Wilkinson House
Galway Road
Blackbushe Business Park Yateley
Hampshire GU46 6GE

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Elementis Plc
~~Ash House Fairfield Avenue~~
~~Staines~~
~~TW18 4ES~~

Address

ELMENTIS HOUSE
56 KINGSTON ROAD
STAINES

UK Postcode TW18 4ES

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
2513 Mfr of other rubber products

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philip Damian BROWN Address 154 Nine Mile Ride Finchampstead Wokingham Berkshire RG40 4JA	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Damian BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philip Damian BROWN Address 154 Nine Mile Ride Finchampstead Wokingham Berkshire RG40 4JA Date of birth 18/06/1948 Nationality British Occupation Company Secretary	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Damian BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Brian Geoffrey TAYLORSON

Address

Sandton House
3 Simmons Gate
Esher
Surrey
KT10 9DL

Date of birth 15/11/1955

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian Geoffrey TAYLORSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|-------------------------|---|--|--|--|
| > | Shareholder Name
ELEMENTIS HOLDINGS LTD

Address
Elementis House
56 Kingston Road
Staines
TW18 4ES

Shares held
<i>Class</i>
Ordinary | Number
750000 | Name
<hr/> Address
<hr/> <hr/> <hr/> UK Postcode
Shares held
<i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/> | Shares transferred by
ELEMENTIS HOLDINGS LTD

<div> <i>Class</i> <i>Number</i> <i>Date of transfer</i>
 <hr/> <hr/> </div> | | |
| > | Shareholder Name
ELEMENTIS HOLDINGS LTD

Address
Ash House
Fairfield Avenue
Staines
TW18 4ES

Shares held
<i>Class</i>
Ordinary | Number
250000 | Name
<hr/> Address
<u>ELEMENTIS HOUSE</u>
<u>56 KINGSTON ROAD</u>
<u>STAINES</u>
UK Postcode <u>TW18 4ES</u>
Shares held
<i>Class</i> <div style="float:right"><i>Number</i></div> <hr/> <hr/> | Shares transferred by
ELEMENTIS HOLDINGS LTD

<div> <i>Class</i> <i>Number</i> <i>Date of transfer</i>
 <hr/> <hr/> </div> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. J. Row-
(Director / Secretary)

Date

25 / 05 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
23/5/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PENNY WATSON

Telephone number inc code

01784 227023

Address

ELEMENTS HOUSE
56 KINSTON ROAD
STANES

DX number if applicable

DX exchange

Postcode

IN18 4ES