



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/95
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
05	11	95

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

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 2XA

Principal business activities (See note 4)

Trade classification is
2720 PHARMACEUTICAL CHEMICALS

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

NW # 186X16
000179

363s

Annual Return

of company number 00284385

N

company name
LILLY INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

Register of members (See note 5)

00284385

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

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.

JOHN
UPSHALL
18 THE CORNFIELDS
HATCH WARREN
BASINGSTOKE
HAMPSHIRE RG22 4QB

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.

JOSEPH
ADAMSON
WELLING HOUSE SKIPPETTS LANE EAST
BASINGSTOKE
HAMPSHIRE RG21 3AT

Day	Month	Year

 Date of any change.

Date of Birth:- 18/01/42

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00284385

Particulars.

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

Day Month Year

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Date of any change.

RICHARD ALAN
BAILEY
22 WOLSEY ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2EP

Date of Birth:- 09/02/36
Nat:BRITISH
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN MURDOCH
BLAIKIE
BOUNDARY HOUSE
LADY MARGARET ROAD SUNNINGDALE
ASCOT
BERKS SL5 9QH

Date of Birth:- 03/08/47
Nat:BRITISH
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ALAN STUART
CLARK
KINGS BARN HOLT END LANE
BENTWORTH
ALTON
HAMPSHIRE GU34

Date of Birth:- 26/04/34
Nat:BRITISH
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00284385

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

Particulars.

DARREL MARK
GAPINSKI
AYSGARTH ONSLOW ROAD
SUNNINGDALE
ASCOT
BERKSHIRE SL5 OHW

Date of Birth:- 20/01/54
Nat:AMERICAN
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REBECCA ANN
GOSS
134 BLUE RIDGE ROAD
INDIANAPOLIS INDIANA 46208
USA

Date of Birth:- 08/01/48
Nat:AMERICAN
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GERHARD NIKOLAUS
MAYR
FLAT 4
37 CHESHAM PLACE
LONDON
SW1

Date of Birth:- 05/12/46
Nat:AUSTRIAN
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00284385

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

Particulars.

Day Month Year

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Date of any change.

KEITH GRAHAM
POWELL
29 SPRINGFIELD AVENUE
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE RG27 8SF

Date of Birth:- 06/03/47
Nat:BRITISH
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ALEXANDER
SIMPSON
89 THE STREET
OLD BASING
BASINGSTOKE
HAMPSHIRE RG24 7BY

Date of Birth:- 13/04/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MARK ALAN
WISE
5077 T C STEELE LANE
CARMEL
INDIANA 46033
USA

Date of Birth:- 14/02/53
Nat:AMERICAN
Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00284385

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary	8202196	8202196
Totals	8202196	8202196

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

John Hall

Secretary/Director *
(delete as appropriate)

Date

29/11/95

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?

J Upshall

*Lilly Industries Ltd
Kingsclere Rd
Basingstoke
Hants*

Postcode *RG21 0XA*

01256

Telephone

313241

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]