

HOUSE COMPANIES



of company number 00357208 S

company name

GEE LAWSON CHEMICALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 25/04/96 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
1 16	0 15	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

677 FINCHLEY ROAD LONDON NW2 2JP

Principal business activities (See note 4)

Trade classification is 8121 CHEMISTS SUNDRIES

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

рe	delivered	ot i	Companies	House	within	28	days
hi	s earlier	date	e.				

Month

Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year

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00357208 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 règister is kept at					
52 QUEEN ANNE STREET					
LONDON					
W1M 9LA	***************************************				
Register of debenture holders (See note 6)	•••••••				
Any register of debenture holders (or duplicate) is kept at					
52 QUEEN ANNE STREET	·				
LONDON					
W1M 9LA					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
DEBORAH					
HOFMAN	***************************************				
47 HILL TOP LONDON					
NW11 6EA	***************************************				
	••••••				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day March V				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
DEBORAH					
HOFMAN 47 HILL TOP					
LONDON					
NW11 6EA	***************************************				

Date of Birth:- 30/06/60					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	***************************************				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 30		
Company Number: 00357208		Account of Share Particulars of shares trans-	S
Company Name: GEE LAWSON CHEMICALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	3, -
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
MY Martin Arnold Hofman			
47 HIII TOP			
London NWIL REA			
: Shave 'A'	9980		
:Shave "A" Shave "B"	14124		
	1		
:			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00357208 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case GEE LAWSON CHEMICALS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held

1 1

00357208	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.
MARTIN ARNOLD	hand had been been been been been been been bee
HOFMAN 47 HILL TOP	
LONDON	
NW11 6EA	•••••••••
•	
Date of Birth:- 05/02/60	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	<u> </u>
Show any relevant current and previous director	rships.
	. Day Month Year
Particulars.	Date of any change.
JONATHAN	
SHORTS	
43 CRANLEY GARDENS LONDON	***************************************
N10 3AB	
•	
Date of Birth:- 26/09/56	***************************************
Nat:BRITISH	•••••
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directo	rships.
The state of the s	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRET	
OR DIRECTORS MUST BE NOTIFIED ON FORM	200d
and the second s	·
	•
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I I I Date of resignation.
Show any relevant current and previous directo	orships.
Page 3	***************************************
-	

00357208 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	-	(ie Number of shares issued multiplied by nominal value per share)			
	N 4 / /		/ 0.00			
	SHARE A	9 980	₹ 9 980			
	SHARE B	14 124	<u>£14 124</u>			
	Totals	24 10H	£24 10H			
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	changes in the pe	Please mark the appropriate box.			
The last full members list was at 16/05/95	A list of chang	ges is enclosed	on paper paper			
	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	Signed	H	Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.						
Cheques should be made payable	This return includes continuation sheets. (enter number)					
to Companies House.	Please ensure that you have completed all sections on this page.					
	RUBIN. WI	NTER & C	>			
To whom should Companies House direct any enquiries about the information shown in this	PEARL A	SSURANCE.				
return?>						
	FINCHLEY Postcode NIZ RLY					
	Telephone _o	081- 446- 820	⊗ Ext —			