



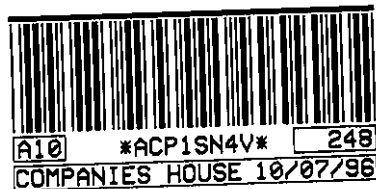
COMPANIES HOUSE

NCB  
000146  
18

363s

# Annual Return

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



of company number 00357208

S

company name  
GEE LAWSON CHEMICALS 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 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
16	05	96

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

## Registered Office (See note 3)

This is the address registered by Companies House.

677 FINCHLEY ROAD  
LONDON  
NW2 2JP

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## Principal business activities (See note 4)

Trade classification is  
8121 CHEMISTS SUNDRIES

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

00357208

## Register of members *(See note 5)*

The register is kept at

52 QUEEN ANNE STREET  
LONDON  
W1M 9LA

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

## 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.

DEBORAH  
HOFMAN  
47 HILL TOP  
LONDON  
NW11 6EA

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.

DEBORAH  
HOFMAN  
47 HILL TOP  
LONDON  
NW11 6EA

Day	Month	Year

Date of any change.

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.

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

## Particulars.

MARTIN ARNOLD  
HOFMAN  
47 HILL TOP  
LONDON  
NW11 6EA

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/60

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.

## Particulars.

JONATHAN  
SHORTS  
43 CRANLEY GARDENS  
LONDON  
N10 3AB

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/56

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.

## Particulars.

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

Day	Month	Year

Date of any change.

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

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)
SHARE A	9 980	£ 9 980
SHARE B	14 124	£ 14 124
<b>Totals</b>	<b>24 104</b>	<b>£ 24 104</b>

**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 16/05/95

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 **£18**.

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

**Signed**

Secretary/Director\*  
(delete as appropriate)

Date

.....

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?----->

RUBIN WINTER &amp; CO

PEARL ASSURANCE

319 BALLARDS LANE

FINCHLEY Postcode N12 8LY

Telephone 0181-446-8206 Ext -