



COMPANIES HOUSE

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



A32 \*A0D0WQ5\* 409  
COMPANIES HOUSE 21/06/97

NW  
E45x3  
000540

363s

## Annual Return

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 30/04/97

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    | 97   |

### 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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  
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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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.

00357208

## Directors - continued

### Particulars.

MARTIN ARNOLD  
HOFMAN  
47 HILL TOP  
LONDON  
NW11 6EA

Date of Birth:- 05/02/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

THE PRIMARY TRADING CO. LTD  
STERN PURE CHEMICALS LTD  
FAR EAST (EXPORTS) LTD

### Particulars.

JONATHAN  
SHORTS  
43 CRANLEY GARDENS  
LONDON  
N10 3AB

Date of Birth:- 26/09/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

THE PRIMARY TRADING CO. LTD.

### Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| 'A' SHARES                                | 9,980                      | £ 9.980  |
| 'B' SHARES                                | 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 ☒

The last full members list was at 16/05/96

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**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*.

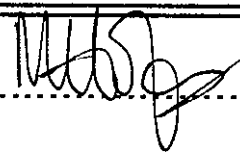
☐**Certificate**

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

I enclose the fee of **£15**.

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 260  
PEARL ASSURANCE HOUSE  
319 BALLARDS LANE  
LONDON Postcode N12 8LY

Telephone 0181 446 8206 Ext .....