



Companies House

— for the record —

Company Name

**GEE LAWSON CHEMICALS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

357208

Information extracted from
Companies House records on
3rd May 2000

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.



Section 1: Company details

Ref: 357208/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	677 Finchley Road London NW2 2JP	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 52 Queen Anne Street London W1M 9LA	Address <u>Gable House</u> <u>239 Regents Park Rd</u> <u>London</u> UK Postcode <u>N3</u> _ _ <u>3</u> <u>L</u> <u>F</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	52 Queen Anne Street London W1M 9LA	Address <u>Gable House</u> <u>239 Regents Park Rd</u> <u>London</u> UK Postcode <u>N3</u> _ _ <u>3</u> <u>L</u> <u>F</u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5146 Wholesale of pharmaceutical goods	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

NW/ES
001360

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Deborah HOFMAN Address 47 Hill Top London NW11 6EA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Deborah HOFMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Deborah HOFMAN Address 47 Hill Top London NW11 6EA Date of birth 30/06/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah HOFMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Martin Arnold HOFMAN Address 47 Hill Top London NW11 6EA Date of birth 05/02/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Arnold HOFMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name
Jonathan SHORTS

Address
43 Cranley Gardens
London
N10 3AB

Date of birth 26/09/1956

Nationality British

Occupation Company Director

Amended details

Name

Address

38 LANCHESTER RD

LONDON

UK Postcode N6 4TA

Date of birth / /

Nationality

Occupation

Date of change / /

Date Jonathan SHORTS 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 A Nominal value of each share £1.00 Number of shares issued 9,980 Aggregate Nominal Value of issued shares £9,980.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £1.00 Number of shares issued 14,124 Aggregate Nominal Value of issued shares £14,124.00	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 24,104 Total Nominal value of shares issued £24,104.00	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 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Martin Arnold HOFMAN		Name <hr/>		Shares transferred by Mr Martin Arnold HOFMAN		
Address 47 Hill Top London NW11 6EA		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 12412	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
A	8770					_ _ / _ _ / _ _ _ _
> Shareholder Name Jonathan SHORTS		Name <hr/>		Shares transferred by Jonathan SHORTS		
Address 43 Cranley Gardens London N10 3AB		Address 38 LANCHESTER RD LONDON				
		<hr/>				
		UK Postcode N 6 _ _ 4 T A				
Shares held Class B	Number 1712	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
A	1210					_ _ / _ _ / _ _ _ _

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 tick 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

Deborah Hofman

(Director / Secretary)

Date

11, 05, 2000

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

What to do now

Please detach and retain the covering letter, 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 **16/5/2000** 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 **16th May 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DEBORAH HOFMAN
Telephone number *inc code*
0207 4357421

Address

677 FINCHLEY RD
LONDON
DX number *if applicable*

DX exchange

Postcode

NW2 2JP