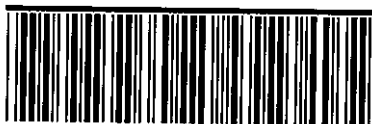




COMPANIES HOUSE

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



A30 *APMV3BPJ* 364
COMPANIES HOUSE 26/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95

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
16	05	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.

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.

Clydesdale Bank
009717
£18-

363s

Annual Return

of company number 00357208

S

company name

GEE LAWSON CHEMICALS 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

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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.

Other directorships.

None

00357208

Directors - continued

Particulars.

MAX
HOFMAN
677 FINCHLEY ROAD
LONDON
NW2 2JP

Date of Birth:- 28/03/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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.

MARTIN ARNOLD HOFMAN

47 HILLTOP

LONDON NW11 6EA

Date of Birth:- 05/02/60

Nat: British

Occ: Company Director

Day Month Year

--	--	--

Date of resignation.

Far East (Exports) Limited

Stern Pure Chemicals Limited

The Primary Trading Co. Limited

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.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Primary Trading Company Limited

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Other 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)
'A'	9,980	£ 9,980
'B'	14,124	£14,124
Totals	24,104	£24,104

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on papernot on 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

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)

Date24/5/95

This return includes 1 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?

Pawley & Malyon

52 Queen Anne Street

London

PostcodeW1M 0LA

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]