

COMPANIES HOUSE C/y desdale Bach 009717 £ 18

of company number

00357208

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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 25/04/95 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	
1  6	0 [5	9   5	

# 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.

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.

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Day	Month	Vee		
Lay	MOTIL	Year		
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Day

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	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any only general
The register is kept at	•
52 QUEEN ANNE STREET	
LONDON	
WIM 9LA	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
52 QUEEN ANNE STREET	
LONDON	
WIM 9LA	
O management (C management (C)	* .
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
101111 200.	Buto or any example.
DEBORAH	-,
HOFMAN	
47 HILL TOP	
LONDON NW11 6EA	
MAIL OBL	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
Other directorships	None
Other directorships.	None

00357208	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	San Mark Van			
Particulars.	Day Month Year  Date of any change.			
MAX HOFMAN 677 FINCHLEY ROAD LONDON NW2 2JP	MARTIN ARNOLD HOFMAN 47 HILLTOP LONDON NW11 6EA			
Date of Birth: 28/03/27 Nat:BRITISH Occ:COMPANY DIRECTOR	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			
Other directorships.	Far East (Exports) Limited			
Particulars.	Day Month Year			
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.	Day Month Year  1   Date of resignation.			
Other directorships.	Primary-Trading-Company-Limited			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	***************************************			

Page 3

00357208 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	'A'	9,980	£ 9,980	
	1B1	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.			not on on paper	
	A full list of m	nembers is enclos	ed 🚺	
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.	Signed	MHOEN	Sooratory/Director &	
I enclose the fee of £18.	Data		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date24/5	/9.5	·	
to Companies House.	This return in	ncludes 1	continuation sheets.	
		enter numb) sure that you is on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Р.	awley.& Malyon	1	
about the information shown in this return?	5	2 Queen Anne S	itreet.	
		andan		
$\langle \Sigma \rangle$		Postcod	e WIM OLA	
Printed on Recycled Paper	Telephone 0	171-935 1186	Ext	

FIGURE LAGI WAS LUFTER ALFRADEUR	•	SCHEDULE TO FORIVI 303			
Company Number: 00357208	Account of Shares Particulars of shares trans-		s 		
Company Name	Number of	ferred since	the date of the		
Company Name:	shares or amount of		or, in the case eturn, since the		
GEE LAWSON CHEMICALS LIMITED	stock held				
	by existing	company, by			
	members at		who are still		
•	date of this return.	member (b) persons			
		ceased to be members.			
	Number		Dete of		
Name and address	currently	Number	Date of		
Name and address	held	Transferred	Registration	Remarks	
	l nera		of Transfer		
Ma Mantin Annald Hafin	0.000	0.000			
Mr. Martin Arnold Hofman	9,980	9,980 'A'	20/10/94		
47 Hilltop, London NWll 6EA.					
47 HITTOP, EUROR WITT OLA.	14,124	14,123 'B'	20/10/94		
	'6'	B		-	
	<u> </u>				
Mr. Max Hofman					
• · · · · · · · · · · · · · · · · · · ·		9,980			
c/o 677 Finchley Road,	<del></del>	1A!	20/10/94		
I I NIVO OOD		14,123			
London NW2 2JP.		'В'	20/10/94		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00357208 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the of the first return, since the GEE LAWSON CHEMICALS LIMITED company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held