



C O M P A N I E S H O U S E

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



610 *AVGNFF13* 24
COMPANIES HOUSE 23/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/95

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
06	09	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

CLECKHEATON RD.
LOW MOOR
BRADFORD
WEST YORKS. BD12 0JZ

Principal business activities *(See note 4)*

Trade classification is
2710 GENERAL CHEMICALS

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

MW
144x8
00 1113

363s

Annual Return

of company number 00722043

E

company name
ALLIED COLLOIDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

00722043

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

The register is kept at

NUMBER TWENTY ONE
QUEEN STREET
LEEDS
LS1 2TW

"AT REGISTERED OFFICE"

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

"AT REGISTERED OFFICE"

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW WILLIAM
ROBERTS
4 BARTLE GILL DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 6UE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

JOHN PHILIP
TAYLER
THE CASTLE NORTH CROSS ROAD
COWCLIFFE
HUDDERSFIELD
WEST YORKSHIRE HD2 2NL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

00722043

Particulars of a new director **must** be notified on form 288.

ADRIAN SWINBURN
ALLEN
6 BEECHWOOD DRIVE
SKIPTON
NORTH YORKSHIRE BD23 1TY

Date of Birth:- 14/10/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

COLIN NIGEL
BOWES
17 NORTHCROFT RISE
ALLERTON
BRADFORD
WEST YORKSHIRE BD8 0BW

Date of Birth:- 22/07/39
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DAVID
FARRAR
101 CRAWFORD PARKWAY
PORTSMOUTH
VIRGINIA 23704
USA

Date of Birth:- 26/09/53
Nat:BRITISH
Occ:RESEARCH 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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

DAVID FARRAR
2 PENNYHILL DRIVE, CLAYTON,
BRADFORD
WEST YORKSHIRE
BD14 6NH

MANAGING DIRECTOR

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

BRIAN DONALD
FISHER
THE GARDEN MAIN STREET FOLLYFOOT
HARROGATE
NORTH YORKSHIRE HG3 1DU

Date of Birth:- 29/06/41
Nat:BRITISH
Occ:LOGISTICS 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.

Particulars.

PETER
FLESHER
LITTLE BECK BECK LANE
BINGLEY
WEST YORKSHIRE BD16 4DN

Date of Birth:- 21/03/35
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
30	06	95

Date of any change.

RETIRED

Day	Month	Year

Date of resignation.

Particulars.

JOHN GRAHAM
LANGLEY
MANDERLEY THORPE LANE
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8NS

Date of Birth:- 20/07/34
Nat:BRITISH
Occ:TECHNICAL 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.

Directors - continued

00722043

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

Particulars.

ALEXANDER SANDOR
MAJOR
108 VICTORIA ROAD
ELLAND
WEST YORKSHIRE HX5 0QF

Date of Birth:- 24/02/39
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE
MCGROW
GREENACRES HIGHFIELD SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE HD7 5US

Date of Birth:- 05/02/37
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN
SCARGILL
11 NEEDLESS INN LANE
LEEDS
WEST YORKSHIRE LS26 8EH

Date of Birth:- 03/02/40
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

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Date of resignation.

Directors - continued

00722043

Particulars.

GORDON STANLEY
SENIOR
3 FIRBECK
HARDEN
BINGLEY
WEST YORKSHIRE BD16 1LP

Date of Birth:- 29/10/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN PHILIP
TAYLER
THE CASTLE NORTH CROSS ROAD
COWCLIFFE
HUDDERSFIELD
WEST YORKSHIRE HD2 2NL

Date of Birth:- 08/03/56
Nat:BRITISH
Occ:DIRECTOR/SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ME
ALAN JAMES
WHITEHEAD
LRIC
THE WHITE HOUSE
NORTHGATE HONLEY
HUDDERSFIELD
WEST YORKSHIRE HD7 2QN

Date of Birth:- 08/12/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00722043

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

Particulars.

BRIAN
WILSON
75 CROWTHER AVE
CALVERLEY PUDSEY
LEEDS

Date of Birth:- 25/07/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00722043

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

3350401

£3350401

Totals

3350401

£3350401

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 06/09/94

on paper

not on
paper

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

SP Tgh

Secretary/Director*

*(delete as appropriate)

Date

19/9/95

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?

PAUL WILSON - ASSISTANT COMPANY SECRETARY

ALTED COLLOIDS LIMITED, CLECKHEATON ROAD

LOW MOOR, BRADFORD, WEST YORKSHIRE

Postcode BD12 0JZ