

— for the record — Company Name

CHEMICAL INDUSTRIES ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

860702

Information extracted from Companies House records on

16th November 2002

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



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aud Companies House 0415 20/12/02

Ref:	860702/15/42	Current details	Amended details
A li v e ii	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details In the "Amended details" column.	Kings Buildings Smìth Square London SW1P 3JJ	Address UK Postcode
i i	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
1	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9111 Business & employers organisations	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 860702	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	Name Christopher Robert BROOKS	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Dowry Walk Watford Hertfordshire WD17 4TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288.		UK Postcode / /
> Director If any of the details for this	Name Alian George BARTON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Berricombe Linford Ringwood Hampshire BH24 3HX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 12/03/1953	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Operations And Engineering	Date of birth / _ / Nationality Occupation Date of change / / Date Allan George BARTON ceased to be director (if applicable)

	mpany Number - 860702	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this	Name Tony William BASTOCK	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Yellow Rose Cottage 7 Dingle Bank Sandbach Cheshire CW11 1FS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 25/11/1948	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Dittisti	Date of birth
	must be notified on form	Occupation Chemical	Nationality
	288.		Occupation
			Date of change / /
			Date Tony William BASTOCK ceased to be director (if applicable)
_		· ·	11
>	Director If any of the details for this	Name Dr Malcolm John BRAITHWAITE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Fairways Braiswick Colchester CO4 5TX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 19/10/1947	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Chartered Chemist	Nationality
	288.		Occupation
		:	Date of change / /
			Date Dr Malcolm John BRAITHWAITE ceased to be director (if applicable)
			//

Co	ompany Number - 860702	Section 2: Details of Officers of the Con Current details	npany (continued) Amended details
>	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.	Name Jonathan David CHAPMAN MA MBA Address The Old Vicarage	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E
		31 Church Street, Fordham Ely Cambridgeshire CB7 5NJ	of the Companies Act 1985. Address
		Date of birth 01/04/1955	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Formation	Date of birth / /
	must be notified on form 288.	Occupation Executive	Nationality
	200.		Occupation
			Date of change / /
			Date Jonathan David CHAPMAN MA MBA ceased to be director (if applicable) 21,11,2002
>	Director If any of the details for this person are wrong, strike	Name Ian CLARK	Name
	them through and fill in the correct details in the "Amended details" column.	Address Beech Trees Oak Lane Sevenoaks Kent TN13 1UH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/12/1950	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Corporate H R Director	Date of birth / /
	must be notified on form 288.		
			Occupation
		· · 	Date of change / / Date Ian CLARK ceased to be director
			(if applicable)
			//

Company Number - 860702		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name Dr Allan Douglas CLEMENTS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Bolton Close Gisburn Road Bolton By Bowland Clitheroe Lancashire BB7 4LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 04/06/1952	
		• • • • • • • • • • • • • • • • • • • •	: : UK Postcode
	Double of a complete Acc	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Managing Director	Nationality
	288.		Occupation
		1	Date of change / /
		!	Date Dr Allan Douglas CLEMENTS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Dr Robert Lyle CRAIG	/
	them through and fill in the correct details in the "Amended details" column.	Address Moors Meadow Station Road, Oakley Basingstoke Hampshire RG23 7EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 21/06/1948	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Business Executive	Date of birth / _ /
	288.		Occupation
			Date of change / /
			Date Dr Robert Lyle CRAIG ceased to be director (if applicable)

Company Number - 8607	702 Section 2: Details of Officers of the Current details	e Company (continued) Amended details
> Director If any of the details for person are wrong, stril them through and fill in correct details in the "Amended details" cold	the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Di must be notified on for 288.	Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John Bell ELLIOT ceased to be director (if applicable)
> Director If any of the details for person are wrong, strik them through and fill in correct details in the "Amended details" cold	te the Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Di must be notified on fon 288.	Occupation Director	UK Postcode

Co	mpany Number - 860702	Section 2: Details of Officers of the Compa Current details	any (continued) Amended details
>	Director If any of the details for this	Name David Paul GRESHAM	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 223 Bramhall Lane South Bramhall Stockport Cheshire SK7 3EP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 24/07/1948	
		Nationality British	UK Postcode
	Particulars of a new Director	Nationality Billish	Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date David Paul GRESHAM ceased to be director (if applicable)
			11
>	Director If any of the details for this	Name Dr Brian HARRISON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address New House Church Street, Tempsford Sandy Bedfordshire SG19 2AN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 30/11/1946	
		:	UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Technology Director	Nationality
	288.		Occupation
			Date of change / /
			Date Dr Brian HARRISON ceased to be director (if applicable)
			//

Company Number - 860702		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name David Christopher HAYWARD	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 47 Cleveland Avenue Darlington County Durham DL3 7HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 31/07/1952		
	Particulars of a new Director must be notified on form	Nationality British Occupation Chemist	UK Postcode	
	288.		Occupation	
			Date of change / / Date David Christopher HAYWARD ceased to be director (if applicable)	
>	Director If any of the details for this	Name David HYDE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Coppice 111 Lower Road Great Bookham Leatherhead Surrey KT23 4AW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 23/01/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Senior Management	Date of birth//	
			Occupation	
			Date David HYDE ceased to be director (if applicable)	

Company Number - 860702	Section 2: Details of Officers of the Comp Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Bryan George KERR	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Moss Road Alderley Edge Cheshire SK9 7HZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 12/04/1943	
Particulars of a new Director must be notified on form	Nationality British Occupation Finance Dir	UK Postcode
288.		Occupation Date of change / /
		Date Bryan George KERR 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.	Name Michael John LANE MA(CANTAB)M ENG C ENG FICHEME Address 56 Satchell Lane Hamble Southampton Hampshire SO31 4HL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 28/03/1954 Nationality British Occupation Chemical Engineer	UK Postcode

Company Number - 860702	Section 2: Details of Officers of the Co.	
> Director If any of the details for this	Current details Name Malcolm MITCHELL	Amended details Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 11/12/1950	
	Nationality British	UK Postcode
Particulars of a new Direct	•	Date of birth / /
must be notified on form	Occupation Economist	Nationality
288.		Occupation
		Date of change / /
	: : :	Date Malcolm MITCHELL ceased to be director (if applicable)
	·	
> Director If any of the details for this	Name Dr James MOONEY	Name
person are wrong, strike		<u> </u>
them through and fill in the correct details in the		Tick this box if this address is a service
"Amended details" column	Address 55 Abbots Lane	address for the beneficiary of a Confidentiality Order granted under section 723B
	Kenley Surrey	of the Companies Act 1985.
	CR8 5JG	Address
	!	
	Date of birth 19/12/1946	
	Nationality British	UK Postcode
Particulars of a new Directo	or	Date of birth
must be notified on form	Occupation Managing Director	Nationality
288.		Occupation
		Date of change / /
		Date Dr James MOONEY ceased to be director (if applicable)

Company Number - 860702	Section 2: Details of Officers of the Compa	any (continued) Amended details
> 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.	Name Brian Michael MURPHY Address The Old House Honey Pot Lane Husbands Bosworth Leicestershire LE17 6LY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/09/1943 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date of birth / / Nationality Occupation Date of change / /
> Director	. No. wo	Date Brian Michael MURPHY 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.	Name David Keith PEATTIE Address 8 Anglefield Road Berkhamsted Hertfordshire HP4 3JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 06/08/1954 Nationality British Occupation Group Vice President	UK Postcode Date of birth// Nationality Occupation Date of change// Date David Keith PEATTIE ceased to be director (if applicable)

Cc	ompany Number - 860702	Section 2: Details of Officers of the Contract details	ompany (continued) Amended details
>	Director If any of the details for this person are wrong, strike	Name Dr Peter Richard REUCROFT	Name
	them through and fill in the correct details in the "Amended details" column.	Address Stratford House Oak Lane Kerridge Macclesfield Cheshire SK10 5BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 10/10/1945	
		Nationality British	UK Postcode
	Particulars of a new Director	:	Date of birth//
	must be notified on form	Occupation Manufacturing Manager	Nationality
	288.	manager	Occupation
			Date of change / /
			Date Dr Peter Richard REUCROFT ceased to be director (if applicable)
>	Director If any of the details for this	Name Jeremy Paul SCUDAMORE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address White House Cliff Road, Acton Bridge Northwich Cheshire CW8 3QP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 27/04/1947	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Ceo	Date of birth / /
	must be notified on form 288.	oodapation 000	Nationality
	200.		Occupation
			Date of change / / /
			Date Jeremy Paul SCUDAMORE ceased to be director (if applicable)

Company Number - 860702		Section 2: Details of Officers of the Company (continued) Current details Amended details	
>	> 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.	Name Dr Kenneth William SHELTON PHD CCHEM FRSC Address Hings House Ings Drive, North Newbald York East Yorkshire YO43 4TB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 09/05/1941 Nationality British Occupation Manager - Chemicals	UK Postcode Date of birth/// Nationality Occupation Date of change// Date Dr Kenneth William SHELTON PHD CCHEM FRSC ceased to be director (if applicable) 2_// 1_/ 2002
>	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.	Name John Garrett SPEIRS Address 20 Dunstall Road Wimbledon London SW20 0HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 17/06/1937 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Garrett SPEIRS ceased to be director (if applicable) 21, 11, 2002

Company Number - 860702		Section 2: Details of Officers of the Company (continued)		
>	Director	Current details Name Alistair James STEEL	Amended details Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Badgers Retreat Roundheads End Forty Green Beaconsfield Buckinghamshire HP9 1YB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 10/04/1951		
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	UK Postcode	
			Nationality	
			Occupation	
			Date Alistair James STEEL ceased to be director (if applicable)	
_	D'	N	//	
>	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.	Name Barry John STICKINGS Address Willotts Farm Studridge Lane Speen Princes Risborough Buckinghamshire HP27 0SA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 05/02/1943 Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / /	
			Date of change / / Date Barry John STICKINGS ceased to	
			be director (if applicable)	

Company Number - 860702	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> 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.	Name Thomas Macklyn SWAN OBE Address Old Hall Bedburn Hamsterley Bishop Auckland Co Durham DL13 3NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 07/05/1942 Nationality British Occupation Director	UK Postcode Date of birth// Nationality Occupation Date of change// Date Thomas Macklyn SWAN OBE 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.	Name Alexander WALKER Address Little Firle 23 Avenue Road Bishops Stortford Hertfordshire CM23 5NT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 17/08/1946 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alexander WALKER ceased to be director (if applicable)

Company Number - 860702



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below

	complete 2 bolow.			
1	Declaration			
_	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Parolose the filing fee of £15.			
	Signature (Director/Secretary)	Date 19,12,2002		
	What to do now	This date must not be earlier than the return date at 2 below		
	Complete this page then send the w declaration to the address shown at			
2.	Date of this return			
_		e making this return up to an earlier date, jive 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 5th December 2				
	please give the new date here:	-11		
4. 	Where to send this form Please return this form to:			
	Registrar of Companies	For members of the Hays Documer		
	Companies House Crown Way OR	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ	BA 60000 Cardin		
	Have you enclosed the filing fee were reverse of the cheque?	vith the company number written on the		
С	ontact Address			
Con	npanies House to contact you if there	• •		
	rmation that you give will be visible to	•		
(tact Name C. R. BROOKS.	Telephone number <i>inc code</i> 0207_9636754		
	lress OCIA. KINGS BUILDING:	DV number if applies bla		
	OCIA KINGS BUILDINGS Brith Bouare London	DX exchange		
Pos	tcode SUIP 3 JJ			

Postcode