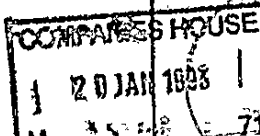




COMPANIES HOUSE



AMENDMENT 363s

Annual Return

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

of company number 00867053

W

company name
BLAGDEN CHEMICALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/92
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
27	07	92

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

TONMAN HSE
63-77 VICTORIA ST
ST ALBANS
HERTS AL1 3UW

Principal business activities (See note 4)

Trade classification is
2710 GENERAL CHEMICALS
2760 SYNTHETIC RESINS/PLASTIC/RUBBER

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

Register of members (See note 5)

00867053

If the information shown in details below and, for particulars, the date of any change

The register is kept at

BLAYDEN CHEMICALS LTD
AMP HOUSE DINGWALL ROAD
CROYDON
SURREY CR9 5QU

BLAYDEN CHEMICALS LTD

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN FRANK
WILKINSON
2 LICHFIELD WAY
SELSDON
CROYDON
SURREY CR2 8SD

Day Month Year

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Date

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

Day Month Year

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Date

Directors (See note 7)

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

ALAN GEORGE
ARISS
GREEN APPLE OLDBURY
ALPHAETON
SUDBURY
SUFFOLK CO10 9BT

Day Month Year

--	--	--

Date

Dob:-05/01/39
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Day Month Year

--	--	--

Date

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00867053

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

ROBIN JAMES
BUCKLAND
21 LIME MEADOW AVENUE
SANDERSTEAD CROYDON
SURREY CRO

Dob:-27/01/31
Nat:BRITISH
Occ:CHEMICAL MERCHANT

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

--	--	--

Date of resignation.

Particulars.

RUPERT JAMES BEAUPRE
CREED
13 BARDEN ROAD
SPELDHURST
TUNBRIDGE WELLS
KENT TN3 0PZ

Dob:-26/05/49
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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.

Particulars.

JOHN BARRY
SCANLAN
ALNWICK LOWER ROAD
HOWDON
SUDBURY
SUFFOLK CO10 8DZ

Dob:-24/11/42
Nat:BRITISH
Occ:WORKS 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
Particulars.

00867053

If the information shown needs
details below and the date of any

Day Month Year

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Date of ar

RODNEY GRAHAM
TURTON
RUBRIX HILLTOP ROAD
WEST HONTHLEY
EAST GRINSTEAD
W SUSSEX RH19 4QJ

Dob:-05/09/47
Nat:BRITISH
Occ:MANAGER

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 re

Particulars.

HOWARD ARTHUR
WALPOLLE
63 DENMARK ROAD
CARSHALTON
SURREY SM5 2JE

Dob:-30/11/32
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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 ar

Day Month Year

--	--	--

Date of re

Particulars.

DAVID TECWYN
WILKINSON
55 ROMAN LANE
LITTLE ASTON PARK
SUTTON COLDFIELD
WEST MIDLANDS B74 3AE

Dob:-30/04/29
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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 an

Day Month Year

--	--	--

Date of re

Directors - continued

00867053

Particulars. **AMENDMENT TO 1992 RETURN.**

**WILLIAM JOHN
CHIDDICKS.
25 NELSON GARDENS
RAYLEIGH
ESSEX**

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

If the information shown here has **changed**, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

00867053

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)
Amendment to the 1992 Return.

00867053

Class
(eg Ordinary,
Preference etc.)

Number
shares

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

ORDINARY £1	1000
_____	_____
_____	_____
_____	_____
Totals	1000

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.

There were no changes in the

The last full members list was at 27/07/90

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.

Signed



~~Enclose the fee of £32.~~

Date

18.1.93
BLADEN CHEMICALS LTD

Cheques should be made payable to Companies House.

This return includes 2
(enter n.)

To whom should Companies House direct any enquiries about the information shown in this return?

J. F. WILKINSON
BLADEN CHEMICALS LTD
AMP HOUSE, DINGHALL ROAD,
CRAYDON, SURREY
CR9 3QU Post

Telephone 081-681-2341

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE

[illegible]

SCHEDULE TO FORM 363

Continued overleaf