

3638

Annual Return

00867053

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00867

W

company name BLAGDEN CHEMICALS LIMITED

Month

Day

Year

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	
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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.
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.

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	Year			
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Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
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•	***************************************		
•	Training in institution of the second second in the second		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date		
JOHN FRANK	***************************************		
WILKINSON	***************************************		
2 LICHFIELD WAY	301		
SELSDON			
CROYDON SURREY CR2 8SD			
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If this person has ceased to be secretary, please	Day Month Year		
state when.	l l l Date		
Standard			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date		
form 288.	\		
ALAN GEORGE	***************************************		
ARISS	**************************************		
GREEN APPLE OLDBURY	***************************************		
ALPHAETON SUDBURY	**************************************		
SUFFOLK COLO 9BT	***************************************		

Dob:-05/01/39	***************************************		
Nat: BRITISH	%11 M14440000044 (1981) 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
Occ:PRODUCTION DIRECTOR	***************************************		
if this person has ceased to be director, please	Day Month Year		
state when.	Date		
Show any relevant current and previous directorships.	144114743		

If the information shown needs details below and the date of any change. 00867053 Directors - continued Month Particulars. Date of any change. ROBIN JAMES BUCKLAND 21 LIME MEADOW AVENUE SANDERSTEAD CROYDON SURREY CRO Dob:-27/01/31 Nat: BRITISH Occ: CHEMICAL MERCHANT Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Particulars. Date of any change. RUPERT JAMES BEAUPRE CREED 13 BARDEN ROAD SPELDHURST TUNBRIDGE WELLS KENT TN3 OPZ Dob:-26/05/49 Nat:BRITISH Occ: MARKETIMO EXECUTIVE Year Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. JOHN BARRY SCANLAN ALNWICK LOWER ROAD HOWDON - 3 SUDBURY SUFFOLK CO10 8DZ

Month

Day

Year

Date of resignation.

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.

details below and the date of any 00867053 Directors - continued Day Month Year Particulars. Date of ar RODNEY GRAHAM TURTON RUBRIX HILLTOP ROAD WEST HOATHLEY EAST GRINSTEAD W SUSSEX RH19 4QJ Dob:~05/09/47 Nat: BRITISH OCC: MANAGER Month Year If this person has ceased to be director, please state when. Date of re Show any relevant current and previous directorships. Day Month Year Particulars. Date of an HOWARD ARTHUR WALPOLE 63 DENMARK ROAD CARSHALTON SURREY SM5 2JE Dob:-30/11/32 Nat: BRITISH Occ: MARKETING EXECUTIVE Month If this person has ceased to be director, please Date of re state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of an DAVID TECWYN WILKINSON 55 ROMAN LANE LITTLE ASTON PARK SUTTON COLDFIELD WEST MIDLANDS B74 3AE Dob:-30/04/29 Nat: BRITISH Occ: CHIEF EXECUTIVE Day Month Year If this person has ceased to be director, please Date of res state when. Show any relevant current and previous directorships.

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	Issued Share Capital (See note 8) 00867053	Class .(eg Ordinary/ Preference etc.)	Numbe shares i
-	Enter details of all shares in issue at the date of this return.		
		ORDINARY EI	1000
		Totals	1 000
	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 cha	anges in th
	The last full members list was at 27/07/90		
		A list of changes i	
*		A full list of memb	ers is encl
•	Elective resolutions (See note 10) (Private companies only)		٠
•	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.	;	* >=
,	Oculificato		
	Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	
(1-enclose the fee of £32.	Date PLAGDEN	S CHEMICYTE TILL
	Cheques should be made payable to Companies House.		
		This return inclu	ides A. (enter n.
	To whom should Companies House direct any enquirles	J.F. HILKINSON BLAGDEN CHEM	
	about the information shown in this return?	AM PHOUSE DING	
		CRaybol St	2Rey
		CR9 3ou	Post

Telephone 081-681-23+1

Company Number: 00867053		SCHEDU Account of Si Particulars of shares transfer	
Company Name: BLAGDEN CHEMICALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	since the date of the last retror, in the case of the first retrorner the incorporation of the company, by (a) persons who are still members, ant; (b) persons who have ceased to be members.	
Name and address		Number	Date of Registration of Transfa
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred Company-Number: 00867053 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of BLAGDEN CHEMICALS LIMITED company, by stock held (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return. Date of Registration Remarks Name and address Number of Transfer VICTOR BLACEDEN CITEMICALS 153. DAMAN HOUSE 63.77 VICTORIA STREET STALBAN HERTS A. 3LR. 999 SRDINARY DAND TECHYN HILKINGON AND VILTOR BLACDEN CHEMICALS HD. PONIMAN HOUSE 63-77 VICTORIA ordinary STREET SI ALBANS HERTS AUSER

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