COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use | Company number 867053.

Annual return of (note 1)

*Insert full name of company

* BLAGDEN CHEMICALS LTD.

The information in this return is as at

†If the company has a share capital, this date must be the 14th day after the annual general meeting

27th JULY 19 90 †. (The date of this return note 1)

Address of registered office of the company

TOWNAN HOUSE 63-77 VICTORIA STREET
ST ALBANS HERTS. Postcode AL1 3LR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JOHN FRANK WILKINSON

Previous name(s) (note 3)

Address (notes 4 and 5) 2 LICHFIELD WAY SELSDON CROYDON
SURREY Postcode CR2 8SN.

†Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed Director, and Secretary

Presentor's name, address and reference (if any):

Blagdon Chemicals Ltd.
Amp House, Dingwall Road
Croydon, Surrey, CR0 2QU

For official use
General Section

Post room

COMPANIES HOUSE
31 AUG 1990
M 63
NW/E175/004453/P7.

Particulars of the directors of the company continued (notes 6 and 7)

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Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ROBIN JAMES BUCKLAND	Business Occupation CHEMICAL MERCHANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 21 LIME MEADOW AVENUE. SANDERSTEAD SURREY Postcode	Date of birth (note 9) 27-1-1931
Other relevant past or present directorships* (note 8) BLAGDEN INDUSTRIES PLC	

Name (note 3) DAVID TECHWYN WILKINSON	Business Occupation CHIEF EXECUTIVE.
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 55 ROMAN LANE LITTLE ASTON PARK SUTTON COLDFIELD W MIDLANDS Postcode B74 3AE	Date of birth (note 9) 30-4-1929
Other relevant past or present directorships* (note 8) BLAGDEN INDUSTRIES PLC. RHEEM BLAGDEN MANUFACTURING LTD.; GKN AXLES LTD.	

Name (note 3) RODNEY GRAHAM TURTON	Business Occupation MARKETING EXECUTIVE.
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) HILLTOP ROAD NEW HEATHLEY EAST GRINSTEAD Postcode RH19 4QJ.	Date of birth (note 9) 5-9-1947
Other relevant past or present directorships* (note 8)	

Name (note 3) HOWARD ARTHUR WALPOLE.	Business Occupation MARKETING EXECUTIVE
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 63 DENMARK ROAD CARSHALTON SURREY Postcode SM5 2JE.	Date of birth (note 9) 30-11-32.
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital £ 1600

divided into:-	Number of shares	Class	Nominal value of each share
1	1600	ORDINARY	£ 1-00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

		Number	Class
1. Number of shares of each class taken up to the date of this return	1	1600	ORDINARY
	2		
	3		
2. Number of shares of each class issued subject to payment wholly in cash	1	400	ORDINARY
	2		
	3		
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1	600	ORDINARY
	2		
	3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share	Number	Class
1	£ NIL		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount			
	1	NIL	
	2		
	3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
5	VICTOR BLAGDEN CHEMICALS LTD
	TONMAN HOUSE 63-74 VICTORIA STREET
	ST ALBANS HERTS AL1 3LR.
6	DAVID TECHYN WILKINSON AND VICTOR
	BLAGDEN CHEMICALS LTD
	TONMAN HOUSE 63-77 VICTORIA STREET
	ST ALBANS HERTS. AL1 3LR.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Summary of share capital and debentures continued

	Amount	Number	Class	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL.			
7. Amount per share called up on number of shares of each class	£ 1-00	400	ORDINARY	1
	£			2
	£			3
8. Total amount of calls received (note 10)	£ 400			
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 600	600	ORDINARY	1
	£			2
	£			3
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL.			1
	£			2
	£			3
11. Total amount of calls unpaid	£ NIL			
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL			
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			
14. Total number of shares of each class forfeited		NIL		1
				2
				3
15. Total amount paid (if any) on shares forfeited	£ NIL			
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL			
17. Total amount of share warrants to bearer issued and ISSUED	£ NIL			
surrendered respectively since the date of the last return SURRENDERED	£ NIL			
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a)	(b)	
				1
				2
999				3
				4
				5
				6
				7
1				8
				9
				10
				11
				12
				13
				14
1000				15

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No 1 to Form No. 363

Company number 867053

Name of company

* Insert full name of company

* BLAGDEN CHEMICALS LTD.

Particulars of the directors of the company continued (notes 6 and 7)

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3) JOHN BARRY SCANLAN.

Previous name(s) (note 3)

Address (note 5) ALNWICK NORTH ROAD HUNDON SUDBURY SUFFOLK

Postcode CO10 8DZ

Business Occupation WORKS DIRECTOR

Nationality BRITISH

Date of birth (note 9) 24-11-1942.

Other relevant past or present directorships* (note 8)

BLAGDEN CAMPBELL CHEMICALS. LTD.

Name (note 3) ALAN GEORGE ARISS.

Previous name(s) (note 3)

Address (note 5) GREEN APPLE OLDBURY ALPHAETON SUDBURY SUFFOLK

Postcode CO10 9BT

Business Occupation PRODUCTION DIRECTOR

Nationality BRITISH

Date of birth (note 9) 5-1-39

Other relevant past or present directorships* (note 8)

Name (note 3) RUPERT JAMES BEAUPRE CREED.

Previous name(s) (note 3)

Address (note 5) 13 BARDEN ROAD SPELDHURST TUNBRIDGE WELLS KENT

Postcode TN3 0PZ

Business Occupation MARKETING EXECUTIVE

Nationality BRITISH

Date of birth (note 9) 26-5-1949

Other relevant past or present directorships* (note 8)

Particulars of other directorships held or previously held specifying the director in question (note 8)

Please do not write in this margin

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