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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 00873653

Company Name in full Revertex Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 06 99

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

12 06 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Temple Fields

Harlow

Essex

CM20 2BH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



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COMPANIES HOUSE 30/06/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **Harlow**
County / Region **Essex**

Postcode **CM20 2BH**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Richard

Atkinson

5 Berbice Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **Dunmow**
County / Region **Essex**
Country

Postcode **CM6 2AZ**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	17	03
	Forename(s)	Allister Patrick				
	Surname	McLeish				
	Previous forename(s)					
	Previous surname(s)					
Address	1 St John's Road					
	Post town	Stansted Mountfitchet				
	County / Region	Essex	Postcode	CM24 8JP		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	17	08
		Forename(s)	Alexander				
		Surname	Walker				
		Previous forename(s)					
		Previous surname(s)					
	Address	Little Firle					
		23 Avenue Road					
		Post town	Bishop's Stortford				
		County / Region	Herts	Postcode	CM23 5NT		
		Country		Nationality	British		
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	500	£500.000
Totals	500	£500.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

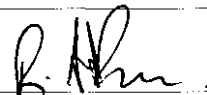
☒

If at the date of this return an election is in force 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



Date

29/6/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Dianne Robinson
Yule Catto & Co plc
Temple Fields
Harlow
Essex CM20 2BH

Company Number 00873653

Company Name in full Revertex Limited

Current directorships for Mr. Allister Patrick McLeish

Holliday Chemical Holdings Limited

Holliday Holdings Limited

Synthomer Limited

Past directorships for Mr. Allister Patrick McLeish

Holliday Dyes & Chemicals Limited (01-Jan-1999)

Rinvol Limited (07-Dec-1998)

Current directorships for Alexander Walker

Harlow Chemical Company Limited

Holliday Chemical Holdings Limited

Holliday Chemical Services Limited

Holliday Chemicals Overseas Limited

Holliday Holdings Limited

Holliday International Limited

Standard Soap Company Limited

Star Pharma Limited

Synthomer Limited

Past directorships for Alexander Walker

Holliday Dyes & Chemicals Limited (01-Jan-1999)

Rinvol Limited (07-Dec-1998)