

BLUEPRINT

2000

003904/480

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00934787

Company Name in full

SHANKS CHEMICAL SERVICES LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	0	0	6	2	0	0	8

**Date of next return**

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**

Show here the address at the date of  
this return.

Astor House, Station Road

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

Post town

Bourne End

County / Region

Bucks

UK Postcode

SL8 5YP

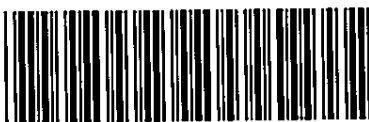
**Principal business activities**

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

9305

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

FRIDAY



\*AF11F14B\*

A47

04/07/2008

227

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

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

Post town

County / Region

UK Postcode

Country

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

Philip Bernard

Griffin-Smith

7, The Rickyard

Easenhall

Warwickshire

CV23 0JN

United Kingdom

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 1 4 0 9 1 9 6 1

Forename(s) Thomas Waterworth

Surname Drury

Address Legh Cottage, Legh Road

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

Post town Knutsford

County / Region Cheshire UK Postcode WA16 8LS

Country United Kingdom Nationality English

Business occupation Director

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 2 7 0 1 1 9 5 4

Forename(s) Ian

Surname Goodfellow

Address Highlands Harewood Drive, Cold Ash

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

Post town Thatcham

County / Region Berkshire UK Postcode RG18 9PF

Country United Kingdom Nationality English

Business occupation Director



**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 3 1 0 1 9 6 9

Forename(s) Darren

Surname Stockley

Address

52 Paddock Gardens

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

Post town Lymington

County / Region Hampshire

UK Postcode S041 9ES

Country United Kingdom

Nationality English

Business occupation Director

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 3 0 8 1 9 6 4

Forename(s) Fraser Andrew Norton

Surname Welham

Address

Pennard, Terry Road

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

Post town High Wycombe

County / Region Buckinghamshire

UK Postcode HP13 6QJ

Country United Kingdom

Nationality English

Business occupation Finance Director



**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2,632,110	£2,632,110.00
<b>Totals</b>	2,632,110	2,632,110.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

30.6.08

† 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

0

continuation sheets

(enter number)

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

Group Company Secretary, Dunedin House, Auckland

Park, Mount Farm, Milton Keynes, Buckinghamshire,

MK1 1BU, Tel

DX number

DX exchange

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