COMPANIES HOUSE

B/B.
£15.
702153

363s

Annual Return

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

A24 *AXQ4WCNW* 343
COMPANIES HOUSE 02/01/99

of company number 00938151 E

company name
AKZO NOBEL DEXTER AEROSPACE FINISHES 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 14/11/98
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
07	12	98

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.

136 MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4SB

Principal business activities *(See note 4)*
Trade classification is
2430 MFR OF PAINTS, PRINT INK & MASTICS

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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year	
			Date of any change.

NICHOLAS HARVEY
PALMER
72 BRUNSTOCK BECK
DIDCOT
OXFORDSHIRE OX11 7YG

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

Day	Month	Year	
~~25~~1 25	07	98	Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year	
			Date of any change.

KEVIN
FLEETWOOD
37 HILLRISE
BURBAGE
LEICESTERSHIRE LE10 2UA

Date of Birth:- 22/01/48
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DICK CORNELIS
VAN BEELEN
J W FRISODREEF 47
2224 BD KATWIJK
NETHERLANDS

Date of Birth:– 21/12/51
Nat:DUTCH
Occ:MANAGER

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

Show any relevant current and previous directorships.

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

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 288a.

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 288a.

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.

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Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORD £	100	£ 100.00
Totals	100	£ 100.00

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.

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

The last full members list was at 07/12/97

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed [signature] Secretary/Director *
(delete as appropriate)

Date 22 December 98

This return includes – 0 – continuation sheets. *(enter number)*

Please ensure that you have completed all sections on this page.

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

D. P. BETTI
AD AEROSPACE FINISHES
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P.O. BOX 3
SASSENHEIM Postcode 2170 BA
NETHERLANDS
Telephone 31-71308297H Ext