



COMPANIES HOUSE

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



A14 \*A7DNTV38\* 610  
COMPANIES HOUSE 23/04/97

B/B.  
F15  
702728

363s

## Annual Return

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 26/03/97

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	96

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.

00938151

**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

N/A

**Company Secretary** (See note 7)

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

KEITH ANTHONY REGINALD  
HARWOOD  
8 CROWN GARDENS  
EDGORTH  
BOLTON  
LANCASHIRE BL7 0QZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year
31	10	96

 Date of resignation.

**Directors** (See note 7)

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

KEVIN  
FLEETWOOD  
37 HILLRISE  
BURBAGE  
LEICESTERSHIRE LE10 2UA

Day	Month	Year

 Date of any change.

Date of Birth:- 22/01/48  
Nat:BRITISH  
Occ:MANAGER MARKETING &SALES

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

GENERAL MANAGER

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**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.

Day Month Year  

--	--	--

 Date of any change.

## 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.

00938151

**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 ☐

The last full members list was at 07/12/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

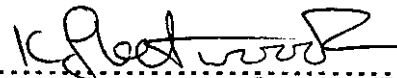
(Private companies only)

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



Secretary/Director\*

\*(delete as appropriate)

Date 16.4.97

This return includes 1 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?-----&gt;

N. H. PALMER  
136 MILTON PARK  
ABINGDON  
OXON Postcode OX14 4SB

Telephone 01235 862226 Ext 2480

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]