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001282

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

957040

Company Name in full

ADHESIVE SPECIALITIES LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 07 97

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

TICKITAPE HOUSE

LADYWELL ROAD LEWISHAM

LONDON

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

Post town

County / Region

Postcode

SE13 7UT

### Principal business activities

(See note 4)

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

2 4 6 6

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



A21 \*ANSTEY08\* 91  
COMPANIES HOUSE 06/08/97

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

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**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

County / Region

124/130 SEYMOUR PLACE

LONDON

Postcode

W1H 6AA

**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(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

VALERIE

GODDARD

2 COOKHAM DENE CLOSE

CHISLEHURST

County / Region

Postcode

BR7 5QW

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

Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b> * Style / Title			
* Honours etc			
	Date of birth	Day 15	Month 09
		Year 47	
Forename(s)	BARRY JOHN		
Surname	GIBSON		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	BELLINGHAM HOUSE		
	LONG LANE HERMITAGE		
Post town	NEWBURY		
County / Region	BERKSHIRE	Postcode	RG16 9TE
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		
<b>Other directorships</b>	See attached list		
* Voluntary details			

<b>Name</b> * Style / Title			
* Honours etc			
	Date of birth	Day 10	Month 12
		Year 55	
Forename(s)	STEVEN WILLIAM		
Surname	GIBSON		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	33 DULVERTON ROAD		
Post town	SELSDON		
County / Region	SURREY	Postcode	CR2 8PJ
Country		Nationality	BRITISH
<b>Business occupation</b>	SALES DIRECTOR		
<b>Other directorships</b>	None		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	27	04	42
Forename(s)	ROY STANLEY				
Surname	GODDARD				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	2 COOKHAM DENE CLOSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST			
	County / Region	KENT	Postcode	BR7 5QW	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	12	05	43
Forename(s)	VALERIE				
Surname	GODDARD				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	2 COOKHAM DENE CLOSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST			
	County / Region	KENT	Postcode	BR7 5QW	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

957040

Company Name in full

ADHESIVE SPECIALITIES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ADHESIVE SPECIALITIES (HOLDINGS) LIMITED TICKITAPE HOUSE LADYWELL ROAD LEWISHAM LONDON SW13 7UT	ORD 1199999			
ROY STANLEY GODDARD 2 COOKHAM DENE CLOSE CHISLEHURST, KENT BR7 5QW	ORD 1			

**Other Directorships**

Continuation sheet number: 1

**Company**

ADHESIVE SPECIALITIES LIMITED

**Company Number**

957040

**Director / Directorships****Date Resigned****GIBSON, BARRY JOHN**

ADHESIVE SPECIALITIES (GROUP) LIMITED  
ADHESIVE SPECIALITIES (HOLDINGS) LIMITED  
ADHESIVE SPECIALITIES (INVESTMENTS) LIMITED  
PHOENIX SPECIALIST COATERS & LAMINATORS LIMITED  
TICKITAPE LIMITED

**GODDARD, ROY STANLEY**

ADHESIVE SPECIALITIES (GROUP) LIMITED  
ADHESIVE SPECIALITIES (HOLDINGS) LIMITED  
ADHESIVE SPECIALITIES (INVESTMENTS) LIMITED  
PHOENIX SPECIALIST COATERS & LAMINATORS LIMITED  
TICKITAPE LIMITED

**GODDARD, VALERIE**

ADHESIVE SPECIALITIES (GROUP) LIMITED  
ADHESIVE SPECIALITIES (HOLDINGS) LIMITED  
ADHESIVE SPECIALITIES (INVESTMENTS) LIMITED  
TICKITAPE LIMITED

**Issued share capital** (See note 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	1200000	£1200000
Totals	1200000	£1200000

**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

A list of changes is enclosed

on paper

in another format



A full list of members is enclosed


**Elective resolutions**

(Private companies only)

(See note 11)

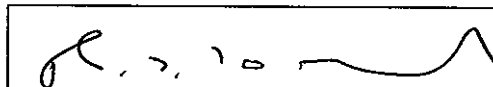
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

31.07.97

† 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.

BRIGHT GRAHAME MURRAY

124/130 SEYMOUR PLACE

LONDON, , W1H 6AA

Tel 0171-402-5201

DX number

DX exchange