

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use Company number 995767

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the

annual general

meeting

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•		CHEMICALS				
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The information in this return is as at

30th July

19 87 †.(The date of this return note 1)

Address of registered office of the company

Pier Rcad, Gillingham, Kent
Postcode ME7 1RL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ –

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4)		KNAPP						
Previous name(s)(no	te 3) —							
Address (notes 4 and 5)	111 Maydown	s Road,	Chestf:	ield,	Whitstable,	Kent		
					Postcode	CT5	3LW	

 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ______

__ continuation sheets]

Presentor's name address and reference (if any):

J.A. Knapp Secretary Pure Chemicals Limited Pier Road Gillingham Kent ME7 1RL

Signed

Secretary

For official Use

General Section

Post room

COMPANII

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COMPANIES REGISTRATION
10 AUG 1987
M OFFICE 11

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Page 1

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write in	
this margin	
Please complete	
legibly, preferably in black type, or	
in black type, or	
bold blocklettering	
* delete if	
inappropriate.	
Enter particulars of other director-	
ships held or previously held.	
previously held. If this space is	
insufficient use a	
continuation sheet	
	I A

	PH HUNI'	Business Occupation
		MANAGING DIRECTO
Previous name(s)(note 3)		
Address(note 5) 1 Fife Way.	Nationality	
	Great Bookham, Surrey	BRITISH
	Postcode KT23 3PH	Date of birth(note 9)
Other relevant past or present d	irectorships* (s)	
	(note 8)	
Name(note 3) HOWARD CHAPT FO		The second of th
Name(note 3) HOWARD CHARLES	5 ROGERS	Business Occupation
Provious name (-)		FINANCIAL DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) The New Bothy	, Lynsted, Nr Sittingbourne	BRITISH
Kent		Date of birth(note 9)
	Postcode ME9 ORL	-
ther relevant past or present dir	ectorships* (note 8)	
	Control band Michigan Control of	
american KETTH PONTED I		
ame(note 3) KEITH RONALD I	DINES	Business Occupation
	DINES	Business Occupation SALES DIRECTOR
evious name(s)(note 3)		
revious name(s)(note 3)		SALES DIRECTOR
revious name(s)(note 3)	Coed, Morden, Surrey	SALES DIRECTOR Nationality BRITISH
revious name(s)(note 3) — ddress(note 5) 263 Aragon F	Postcode SM4 4QN	SALES DIRECTOR Nationality
revious name(s)(note 3) — ddress(note 5) 263 Aragon F	Postcode SM4 4QN	SALES DIRECTOR Nationality BRITISH
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revious name(s)(note 3) —	Postcode SM4 4QN	SALES DIRECTOR Nationality BRITISH Date of birth(note 9)

Other relevant past or present directorships* (note 8)

Summary o	f share capital and debentures		F			e de la companya de de companya	,		Please do not write in this margin
	Nominal share capital		٠,	£ 100 umber of shares			e e e e e e e e e e e e e e e e e e e		
					Clas		_	ninal yalue of ach share	7
	divided into:-			100	0	rdinary	£	1	Please complete legibly, preferably
2							£		in black type, or bold block letterin
		3		_	,		£		
	Issued share capital and debentur	es	S			Number		Class	1
1.Number of share	s o, each class taken up to the date of this return.					1 100		Ordinary	-
						2		-	
						3 -			
2.Number of share wholly in cash	s of each class issued subject to payment					1 100		Ordinary	1
						2		 	
3 Number of share	s of each class issued as fully paid up for					3 -		-	
aconsideration of	other than cash					1			
				Amount per share		3 -			
4 Number of share	es of each class issued as partly paid up for a	1	ä	£ _					
consideration of	her than cash and extent to which each such share	2	1	<u></u>		+ = =			
13 30 paid up	is so paid up			f -				_	1
5. Number of shares (if any) of each class issued at a discount			8		النجيب	1 -		-	1
						2 -		-	1
						3 -		_	
Continued on	page 4					ST OF PAST			arii
	mental section and the section of th	_		enter the second		OT CATAOL			1
Folio in register Names and Addresses ledger containing particulars									
6	Interstab Limited								1
	Pier Road, Gillingham, Kent ME7 1RL								2
	,								3
6	Ivor Evelyn Slade Butler						_		4
	Sandpiper, Spencer road, Birchington, Margate, Kent CT7 9EY								5
									- 6
7	Akzo Chemie UK Limited								
	Pier Road, Gillingham, Kent ME7 1RL							8	
		_							9
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									11
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Page 3

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Page 4

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Please complete legibly, preferably black type, or bold block letterin

Please do not Summary of share capital and debentures continued write in this margin Amount Number Class Please do not write in this margin 6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class £ 1 100 Ordinary Please complete legibly, preferably in black type, or bold block lettering 2 £ Please complete legibly, preferably 8 Total amount of calls received (note 10) black type, or bold block lettering £ 100 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash 3 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash £ £ 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited 2 3 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED £ 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Number of shares or Particulars of shares transferred since the date of the last amount of stock held return, or, in the case of the first return, of the incorporation by existing members of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) Remarks at date of return (note 11) Date of Registration of transfer Number (a) (b) 99 1 26.6.87 1

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