

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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995767

Annual return of (note 1)

* PURE CHEMICALS LIMITED

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 Road, 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) John Arthur KNAPP

Previous name(s) (note 3) -

Address (notes 4 and 5) 111 Maydowns Road, Chestfield, Whitstable, Kent

Postcode

CT5 3LW

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ — continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):J.A. Knapp
Secretary
Pure Chemicals Limited
Pier Road
Gillingham
Kent ME7 1RLFor official Use
General Section

Post room

COMPANIES REGISTRATION

10 AUG 1987

M

OFFICE

11

Barc/E160/733831
P8

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	MICHAEL RALPH HUNT	Business Occupation	MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	1 Fife Way, Great Bookham, Surrey	Date of birth (note 9)	-
	Postcode	KT23 3PH	
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	HOWARD CHARLES ROGERS	Business Occupation	FINANCIAL DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	The New Bothy, Lynsted, Nr Sittingbourne Kent	Date of birth (note 9)	-
	Postcode	ME9 ORL	
Other relevant past or present directorships* (note 8)			

Name (note 3)	KEITH RONALD DINES	Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	263 Aragon Road, Morden, Surrey	Date of birth (note 9)	-
	Postcode	SM4 4QN	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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Summary of share capital and debentures

Nominal share capital

£ 100

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this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1
2 -	-	£ -
3 -	-	£ -

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

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in black type, or
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ordinary
2 -	-
3 -	-

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 100	Ordinary
2 -	-
3 -	-

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 -	-
2 -	-
3 -	-

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

Amount per share	Number	Class
1 £ -	-	-
2 £ -	-	-
3 £ -	-	-

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 -	-
2 -	-
3 -	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
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	7
	Pier Road, Gillingham, Kent ME7 1RL	8
		9
		10
		11
		12
		13
		14
		15

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