

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 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

Annual return of (note 1)

* **PURE CHEMICALS LIMITED**

* insert full name
of company

The information in this return is as at

14th October

19 89

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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**

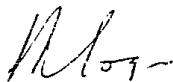
Postcode **CT5 3LW**

‡ 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



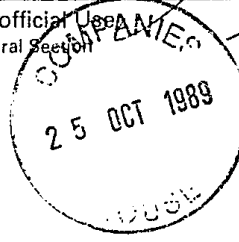
Director, and

Secretary

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

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

For official use
General Section



Post room

burc £2404
12

311209

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
Address (note 5) 1 Fife Way, Great Bookham,		British
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
Address (note 5) The New Bothy, Lynsted, Nr Sittingbourne,		British
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
Address (note 5) 263 Aragon Road, Morden, Surrey		British
		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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

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

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	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
		4
7	Akzo Chemicals Limited	5
	Pier Road, Gillingham, Kent ME7 1RL	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

Summary of share capital and debentures continued

Amount

Number

Class

- 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

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

8 Total amount of calls received (note 10)

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

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

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 surrendered respectively since the date of the last return

ISSUED

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

£	---			
£	1	100	Ordinary	1
£	-	-	-	2
£	-	-	-	3
£	100			
£	-	-	-	1
£	-	-	-	2
£	-	-	-	3
£	-	-	-	1
£	-	-	-	2
£	-	-	-	3
£	-			
£	-			
£	-			
		-	-	1
		-	-	2
		-	-	3
£	-			
£	-			
£	-			
£	-	-	-	
		-	-	
		-	-	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
100				