

**COMPANIES FORM No. 363** 

## **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in	Note The appropriate fee should accompany this form						
this margin	To the Registrar of Companies For official use Company number						
Please complete legibly, preferably in black type, or	Annual return of (note 1)						
bold block lettering  * insert full name of company	* HOLLO CHEMICALS LIMITED.						
от сотпрыту	The information in this return is as at						
t if the company has a share capital, this date must be the	36 TH SEPTEM 1987 1. (The date of this return note 1) Address of registered office of the company						
14th day after the annual general meeting	HSHFORD HOUSE 95 DIXONS GAREN  DUDGEN WEST MIDLANDS POSTCODE DYD 7DJ						
	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  Register of members  Register of members  Register of members  DUDLEY  DEST MIDLANDS						
•	of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.  Register of debenture holders  Register of debenture holders  ASHFOLD HOUSE, 95 DIXONS GREEL  DUDLEY WEST MIDLENDS.						
	Particulars of the secretary						
	Name (notes 3 and 4) JOHN HATTIELD DAVIS.						
	Previous name(s)(note 3)						
	Address (notes 4 and 5) & ASHDENE CLOSE, SUTTON COLDFIELD.						
	WEST MIDLANDS Postcode 873 6HL						
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):
RONMO SIMAW: Co

ASHFORD HOUSE 95. DIXONS GOEEN

MENEOD

WELT MIDLANDS DY27DI Alla

For official Use General Section

Post room 120 BARC 100837 COMPANIES RECISTRATION 6 SEP 1988 OFFICE

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) JOHN HATFIELD DINIS	Business Occupation ADHESIVES TECHNOLOGIST	this margin
Previous name(s)(note 3)	Nationality りとれるH	Please complete legibly, preferably in black type, or
Address(note 5) 2 ASHDENE CLOSE, SUTTON, CONDETEND.	Date of birth(note 9)	bold blocklettering
WEST MIDIANIES POSTCODE B73 64L	~	* delete if inappropriate.
		Enter particulars
Other relevant past or present directorships* (note 8)		ships held or previously held.
Alono Astresives Limites.		If this space is insufficient use a continuation shee
Name(note 3) POBELT FRANCIS SAUNDELS	Business Occupation	
	TECHNOLOGIST	ļ
Previous name(s)(note 3)  Address(note 5) 117 SHERLEGOT LANE FOUR OAKS.	Nationality BLITISH	
SUTTON COLDFIED WEST MIDLANDS.  Postcode 8-15 500.	Date of birth(note 9)	
Other relevant past or present directorships* (note 8)		1
Hous HESIVES LIMITED:		1
BIRMINGHAM ENGINEERING SERVICE	es lab.	]
Olympian I		
Name(note 3) HELEN ANGELA DAVIG.	Business Occupation	
TROOPS TRANSPORT	DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(noie 5) 2. ASHDENE CLOSE, SUTTON GLDFIELD	BRITISH	_
WEST MIDLANDS	Date of birth(note 9)	
Postcode B 73. 6HL.		-{
Other relevant past or present directorships* (note 8)		4
Nont.		_{
		J
Name(note 3) GILLIAM SAUNDERS.	Business Occupation	
	DIRECTOR	-
Previous name(s)(note 3)  Address(note 5) 117 SHERIFOOT LANE, Four OAKS	Nationality  BRITISH	
SUTTON COLDETED WEST MIDLENDS Postcode BTS SDU.	Date of birth(note 9)	_
Other relevant past or present directorships* (note 8)		1
14046		1

					Please do not	Please do not	Summ
Summary of	share capital and debentures				write in this margin	write in this margin	6 Amount o
	Nominal share capital	-	600	nal value of	1		7 Amount p
		Number of shares Clas	ss Nomi ea	nal value of ch share	1		
	divided into:-	15,000	Olomay E	<u></u>	Please complete legibly, preferably	Please complete Jegibly, preferably	
	2		<u>F</u> _		in black type, or bold block lettering	black type, or bold block lettering	8 Total am
	3		- <u>E</u>		1	Boin propir	9 Total am of each cla
. 1:	ssued share capital and debenture	5	Number	Class	1		
1.Number of shares	of each class taken up to the date of this return.		1 2001	OFDINARY			10 Total a
12			2	<del> </del>			of each cl
			3	40-110-	1		
2.Number of shares	of each class issued subject to payment		1 2001	Obsinkly	1		
wholly in cash			2		1		11 Total a
:			3		1		share
3.Number of shares aconsideration of	of each class issued as fully paid up for her than cash		1	+	1		debe
aconsideration of			2	+	1		14 Total
			3				
		Amount per share		===	<b>1</b>		
4.Number of shares	s of each class issued as partly paid up for a ler than cash and extent to which each such share			+	1		15 Total 16 Total
is so paid up	El man coon and chieve	2 <u>f</u>		+	1	1 5 5 7 E	
		3 £		-			17 Çətal
5.Number of share	s (if any) of each class issued at a discount		,	+	1		surre 18 Numi
			2				the case
			3		<b>.</b>		
Continued on p	page 4	!	LIST OF PAST	المرجنات فيصبين	<b>-</b> 1		
							Νι
Folio in	N	ames and Addresses					an by
register ledger	•	amos and					at (n
containing particulars							<u> </u>
					1		
1.	Michael John Mc MUL				-11		
	88 THORNHILL PARK	STREETLY			2		/ <b>L</b> _
	SUTTON CONFIELD	WEST MI	DIANDS.		3		
					- 4		
2	JOHN HAFTELD DAVIS	·			5	1	
	2 ASHDENE CLOS	E, SUTTO	2 CONSTIBUT		- 6		
	WEST MIDLENIES.			<del></del>	<b> </b> '		
					<b></b>   *	·	
<u></u> З.	ROBERT FRANCIS SI	WNDERS.			s		
	117 SUGDI FACT LAS	VE FOUR	aws.		10	√ita Vita	L
	SUTTON CONSFIERD	WEST M	JEMAICI.		11		
				<u> </u>	12		
					13		
					14	Dona 4	

e do nót in nargin

e complete ly, preferably ack type, or blocklettering

pte if ppropriate. ter particulars other directors beld or eviously held. his space is sufficient use a ntinuation sneet

Page 2

1

	Please do not write in	Weens do not	Summary of share	capital and deber	ntures con	ntinued	A		
	this margin write in		6 Amount of discount on the ice	Summary of share capital and debentures continued Amount 6 Amount of discount on the issue of shares which has not been written off at the date of this return				Number	Class
		this margin	the date of this return 7 Amount per share called up or	number of shares of each class		£			
					•	£	1	2001	OFDINA
——[	Please complete legibly, preferably	Diseas secondado				£			_
	in black type, or bold block lettering	Please complete legibly, preferably	8 Total amount of calls received (note 10)			£		_	
	bold block tettering	black type, or bold block lettering				£ _	2001		
· ·			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			£		_	_
1					·	£	-	_	_
			10 Total amount (if any) agend 6	ha annual an		£			<u></u>
			10 Total amount (if any) agreed to of each class issued as partly paid	o be considered as paid on numi d up for a consideration other th	ber of shares an cash	£	-		
4						£		-	
	- V-1					£	_		
			11 Total amount of calls unpaid		ĺ	£	_		
			12 Total amount of sums (if any) ; shares or debentures			£	-		
			13 Total amount of the sums (if ar debentures since the date of ti	y) allowed by way of discount for	or any	£			
			14 Total number of shares of each						
$\exists$								<del></del>	
			15 Total amount paid (if any) on sh	ares forfeited	ŀ				
			16 Total amount of shares for which		outstanding	£			
-1						£ .	<del></del> [		
-			17 Total amount of share warrants surrendered respectively since	to bearer issued and		£ -			
_			18 Number of shares comprised to	each share warrant to barror or	URRENDERED	£			-
			the case of warrants of different kin	nds, particulars of each kind	pechynig in				
		•	AND PRESENT N	IEMBERS (notes 11	and 1.2)				
		4 (			Account of S	Shares			
			Number of shares or	Particulars of shares to	ransferred sin	ice the date	of the last		
			amount of stock held by existing members	of the company by (a)	the first retu	rn,of the inc	orporation	Remar	lia.
			at date of return (note 11)	(b) persons who have	ceased to be	members (n	ote 12)	l Heirian	N3
				Number	Date of I	Registration	of transfer (b)		
1			<del></del>						
2									
3		ļ <b> </b>	667						
٦ľ		<b>.</b>							
		Ī			1				<del></del>
_			•		1			· · · · · · · · · · · · · · · · · · ·	
3			667		<del>                                     </del>			<del></del>	
7			86 (		<u> </u>				
- 8					<b> </b>		}		<del></del>
9				<del></del>	<del> </del>				
10		1	1.1-4		<u> </u>				
111		-	667		<u> </u>				
12		F			<u> </u>				
13									
13 14		L	2001						