

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

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1052410

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

Annual return of (note 1)

* insert full name
of company

* <u>ARALL CHEMICALS LIMITED.</u>

The information in this return is as at

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

<u>30TH SEPTEMBER</u>	<u>1987</u>	† (The date of this return note 1)
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Address of registered office of the company

<u>ASHFORD HOUSE, 95, DIXONS GREEN</u>	Postcode	<u>DY2 7DJ</u>
<u>DUDLEY WEST MIDLANDS</u>		

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

£ <u>NIL.</u>

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

<u>ASHFORD HOUSE, 95, DIXONS GREEN</u>
<u>DUDLEY WEST MIDLANDS</u>

Register of debenture holders

<u>ASHFORD HOUSE, 95, DIXONS GREEN</u>
<u>DUDLEY WEST MIDLANDS</u>

Particulars of the secretary

Name (notes 3 and 4)	<u>JOHN HATFIELD DAVIS.</u>
Previous name(s) (note 3)	<u>—</u>
Address (notes 4 and 5)	<u>2, ASHDENE CLOSE, SUTTON COLDFIELD.</u>
	<u>WEST MIDLANDS</u>
	Postcode <u>B73 6HL</u>

‡ 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

R. L. L. L.

Director, and

J. H. Davis.

Secretary

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

RONALD SHAW & CO
ASHFORD HOUSE
95, DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ
A11c

For official Use
General Section

Post room 220 BARC

100837

COMPANIES REGISTRATION	
6 SEP 1988	OFFICE 71

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

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)	JOHN HATFIELD DAVIS		Business Occupation	ADHESIVES TECHNOLOGIST
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	2 ASHDENE CLOSE, SUTTON COLDFIELD		Date of birth (note 9)	-
	WEST MIDLANDS	Postcode	B73 6HL	
Other relevant past or present directorships* (note 8)				
APOLLO ADHESIVES LIMITED.				

Name (note 3)	ROBERT FRANCIS SAUNDERS		Business Occupation	ADHESIVES TECHNOLOGIST
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	117, SHERIFFOOT LANE, FOUR OAKS.		Date of birth (note 9)	-
	SUTTON COLDFIELD WEST MIDLANDS.	Postcode	B75 5DU.	
Other relevant past or present directorships* (note 8)				
APOLLO ADHESIVES LIMITED.				
BIRMINGHAM ENGINEERING SERVICES LTD.				

Name (note 3)	HELEN ANGELA DAVIS.		Business Occupation	DIRECTOR
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	2. ASHDENE CLOSE, SUTTON COLDFIELD		Date of birth (note 9)	-
	WEST MIDLANDS	Postcode	B73. 6HL.	
Other relevant past or present directorships* (note 8)				
NONE.				

Name (note 3)	GILLIAN SAUNDERS.		Business Occupation	DIRECTOR
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	117, SHERIFFOOT LANE, FOUR OAKS,		Date of birth (note 9)	-
	SUTTON COLDFIELD WEST MIDLANDS	Postcode	B75 5DU.	
Other relevant past or present directorships* (note 8)				
NONE.				

Summary of share capital and debentures

Nominal share capital

£ 15,000

Please do not write in this margin

Please do not write in this margin

Summa

6 Amount of the date
7 Amount p

divided into:-

Number of shares	Class	Nominal value of each share
1 15,000	Ordinary	£ 1.
2 -	-	£ -
3 -	-	£ -

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

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8 Total amo
9 Total amo
of each clas

Issued share capital and debentures

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

Number Class

1 2001	Ordinary
2 -	-
3 -	-

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

1 2001	Ordinary
2 -	-
3 -	-

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

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

1 £ -	-	-
2 £ -	-	-
3 £ -	-	-

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

1 -	-
2 -	-
3 -	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1.	MICHAEL JOHN McMULLEN 88 THORNHILL PARK STREETLY SUTTON COLDFIELD WEST MIDLANDS.
2.	JOHN HATFIELD DAVIS. 2. ASHDENE CHASE, SUTTON COLDFIELD WEST MIDLANDS.
3.	ROBERT FRANCIS SAUNDERS 117 SHERIFFOOT LANE FOUR OAKS. SUTTON COLDFIELD, WEST MIDLANDS.

Summary of share capital and debentures continued

value of
share

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

**Please complete
legibly, preferably
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bold block lettering**

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

7 Amount per share called up on number of shares of each class:

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

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		

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

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)		
667				
667				
667				
2001				