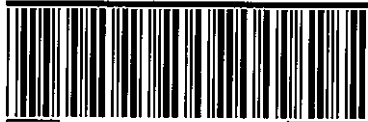




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*ATPT2EYZ\* 79  
COMPANIES HOUSE 20/09/95

NS03E18.00  
004935 363s

## Annual Return

of company number 01052410

W

company name  
APOLLO CHEMICALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/09/95

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	95

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ASHFORD HOUSE  
95 DIXONS GREEN ROAD  
DUDLEY  
WORCS DY2 7DJ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
2790 OTHER CHEMICAL INDUSTRIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT JOSEPH  
SMITHERS  
17 LUDGATE STREET  
TUTBURY  
BURTON ON TRENT  
STAFFORDSHIRE DE13 9NG

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HELEN ANGELA  
DAVIS  
2 ASHDENE CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6HL

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 22/12/31  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Other directorships.

**Directors - continued**

Particulars.

JOHN HATFIELD  
DAVIS  
2 ASHDENE CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6HL

Date of Birth:- 05/12/29  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

APOLLO CHEMICALS HOLDINGS LTD  
APOLLO ADHESIVES LTD

Particulars.

GILLIAN  
SAUNDERS  
THE SHUTTERS 14 MOOR HALL DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6LP

Date of Birth:- 17/02/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

APOLLO CHEMICALS HOLDINGS LTD

Particulars.

ROBERT FRANCIS  
SAUNDERS  
THE SHUTTERS 14 MOOR HALL DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6LP

Date of Birth:- 02/04/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

RALPH ADHESIVE CONTAINERS LTD  
APOLLO ADHESIVES LTD  
APOLLO CHEMICALS HOLDINGS LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1334	1 1334
Totals	1334	1 1334

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 27/09/94

Elective resolutions (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed R. Saunders Secretary/Director  
Date 13/9/95 \*(delete as appropriate)

This return includes None continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Leonard Shaw & Co  
Arthur House  
95 DIXONS GREEN DUBLIN  
W. MROS Postcode D12 705