



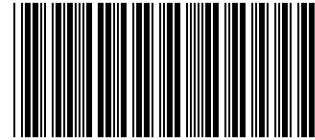
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** APOLLO CHEMICALS LIMITED

**Company Number:** 01052410



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### Company Details

**Period Ending:** 27/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2466**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ASHFORD HOUSE**  
**95 DIXONS GREEN ROAD**  
**DUDLEY**  
**WORCS**  
**DY2 7DJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JONATHAN HARVEY SAUNDERS

**Address:** 71 GAIA LANE  
LICHFIELD  
STAFFORDSHIRE WS13 7LS

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**Director 1:**

**Name:** ALAN EDWARD JONES  
**Date of Birth:** 29/11/1943  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 45 SOMERVILLE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6HH

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*Director 2:*

*Name:* **MRS GILLIAN SAUNDERS** *Address:* **THE SHUTTERS 14 MOOR HALL  
DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6LP**

*Date of Birth:* **17/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ROBERT FRANCIS  
SAUNDERS** *Address:* **THE SHUTTERS 14 MOOR HALL  
DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6LP**

*Date of Birth:* **02/04/1940**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1334</b>	<b>GBP1334</b>
<b>TOTALS</b>	<b>1334</b>	<b>GBP1334</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1333 ORDINARY Shares held as at 27/09/2007**

*Name:* **APOLLO CHEMICALS HOLDINGS LTD**

*Address:* **ASHFORD HOUSE  
95 DIXONS GREEN DUDLEY  
WEST MIDLANDS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/09/2007**

*Name:* **QUADRANGLE NOMINEES LTD**

*Address:* **THE QUADRANGLE  
IMPERIAL SQUARE CHELTENHAM  
GLOUCESTER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**