



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 01052410

Company Name in full APOLLO CHEMICALS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 9 / 2 0 0 3

Date of next return

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
/ / / / /

Registered Office

Show here the address at the date of
this return.

ASHFORD HOUSE

95 DIXONS GREEN ROAD

Any change of
registered office
must be notified
on form 287.

Post town DUDLEY

County / Region WEST MIDLANDS

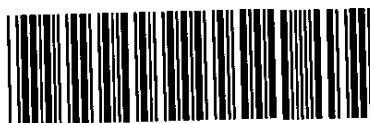
UK Postcode DY 2 7 DJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2466

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



A03 *A89XB46Q* #7
17/07/2019
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

AMENDING

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

JONATHAN HARVEY

Surname

SAUNDERS

Address **

71 GAIA LANE

Post town

LICHFIELD

County / Region

STAFFORDSHIRE

UK Postcode

W S 1 3 7 L S

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

AMENDING

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	1MRS		
		Day	Month	Year
	Date of birth	- / 1 2 / 1 9 3 1		
	Forename(s)	HELEN ANGELA		
	Surname	DAVIS		
Address ††		16 PEGASUS COURT, 55 HILL VILLAGE ROAD,		
<input type="checkbox"/>		FOUR OAKS		
	Post town	SUTTON COLFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 5 5 B H
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	- / 1 2 / 1 9 2 9		
	Forename(s)	JOHN HATFIELD		
	Surname	DAVIS		
Address ††		16 PEGASUS COURT, 55 HILL VILLAGE ROAD,		
<input type="checkbox"/>		FOUR OAKS		
	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 5 5 B H
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

AMENDING

Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	MR	
		Day	Month Year
	Date of birth	_ / _ / _	
	Forename(s)	ALAN EDWARD	
	Surname	JONES	
Address **		45 SOMERVILLE ROAD	
<input type="checkbox"/>			
	Post town	SUTTON COLDFIELD	
	County / Region	WEST MIDLANDS	UK Postcode B 7 3 _ 6 H H
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MRS	
		Day	Month Year
	Date of birth	_ / _ / _	
	Forename(s)	GILLIAN	
	Surname	SAUNDERS	
Address **		THE SHUTTERS, 14 MOORHALL DRIVE	
<input type="checkbox"/>		FOUR OAKS	
	Post town	SUTTON COLDFIELD	
	County / Region	WEST MIDLANDS	UK Postcode B 7 5 _ 6 L P
	Country	UNITED KINGDOM	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

AMENDING

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	__, __ / __ / __ __ __ __		
	Forename(s)	ROBERT FRANCIS		
	Surname	SAUNDERS		
Address **		THE SHUTTERS, 14 MOORHALL DRIVE		
<input type="checkbox"/>		FOUR OAKS		
	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 5 L 6 L P
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	__ __ / __ __ / __ __ __ __		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	__ __ __ __ __ __
	Country		Nationality	
Business occupation				

AMENDING

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1334	1334
ORDINARY 'B'	71	71
Totals	1405	1405

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

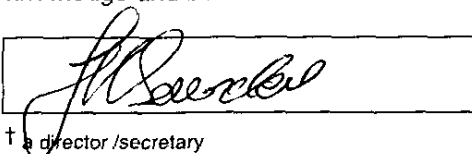
A full list of shareholders is enclosed


☐

Certificate

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

Signed



Date

10/7/19

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but you do, it will help Companies House contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Do not cover this barcode

T MIDLANDS

AMENDING



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01052410

Company Name in full APOLLO CHEMICALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APOLLO CHEMICALS HOLDINGS LIMITED <hr/> Address ASHFORD HOUSE, 95 DIXONS GREEN DUDLEY WEST MIDLANDS <hr/> UK Postcode DY2 7 DJ	1333 - ORDINARY		
Name QUADRANGLE NOMINEES LIMITED <hr/> Address (AS NOMINEE) THE QUADRANGLE, IMPERIAL SQUARE, CHELTENHAM, GLOUCESTER <hr/> UK Postcode LL7 4 LL	1 - ORDINARY		
Name APOLLO ADHESIVES LIMITED <hr/> Address SANDY WAY, AMINGTONIND EST, TAMWORTH, STAFFORDSHIRE <hr/> UK Postcode B77 4 DS	71 - ORDINARY 'B'		