

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

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* APOLLO CHEMICALS LIMITED

The information in this return is as at

21ST OCTOBER19 88

† (The date of this return note 1)

Address of registered office of the company

ASHFORD HOUSE, 95, DIXONS GREEN
DUDLEY, WEST MIDLANDSPostcode DY2 7DJTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ NIL.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

ASHFORD HOUSE, 95 DIXONS GREEN
DUDLEY, WEST MIDLANDS

Register of debenture holders

ASHFORD HOUSE, 95 DIXONS GREEN
DUDLEY, WEST MIDLANDS

Particulars of the secretary

Name (notes 3 and 4) JOHN HAFFIELD DAVISPrevious name(s) (note 3) -Address (notes 4 and 5) 2 ASHDENE CLOSE SUTTON COLDFIELD
WEST MIDLANDSPostcode B73 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

R. Sanders

Director, and

John Davis

Secretary

Presenter's name address and
reference (if any): A/c**Ronald Shaw & Co.**

Chartered Accountants

ASHFORD HOUSE,
95 DIXON'S GREEN
DUDLEY, WEST MIDLANDS
DY2 7DJFor official Use
General Section

Post room

11005 f20
961766COMPANIES HOUSE
14 SEP 1989
M 41

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

Please do not
write in
this margin

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 WEST MIDLANDS.		Date of birth (note 9)	—
	Postcode	B73 6HL		
Other relevant past or present directorships* (note 8)				
AROLD ADHESIVES LIMITED				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	ROBERT FRANCIS SAUNDERS.		Business Occupation	ADHESIVES TECHNOLOGIST
Previous name(s) (note 3)	—		Nationality	BRITISH
Address (note 5)	THE SHUTTERS, 14 MOOR HALL DRIVE FOUR OAKS, SUTTON COLDFIELD WEST MIDLANDS		Date of birth (note 9)	—
	Postcode	B75 6LP.		
Other relevant past or present directorships* (note 8)				
AROLD 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, WEST MIDLANDS		Date of birth (note 9)	—
	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)	THE SHUTTERS, 14 MOOR HALL DRIVE FOUR OAKS, SUTTON COLDFIELD WEST MIDLANDS		Date of birth (note 9)	—
	Postcode	B75 6LP.		
Other relevant past or present directorships* (note 8)				
NONE				

Summary of share capital and debentures

No.

£ 15,000		
Number of shares	Class	Nominal value of each share
15,000	ORDINARY	£ 1
-	-	£ -
-	-	£ -

Please do not write in this margin

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

Issued share capital and debentures

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

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

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

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

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

	Number	Class
1	1334	ORDINARY
2	-	-
3	-	-
1	1334	ORDINARY
2	-	-
3	-	-
1	-	-
2	-	-
3	-	-
Amount per share		
1	£ -	-
2	£ -	-
3	£ -	-
1	-	-
2	-	-
3	-	-

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
2.	JOHN HATFIELD DAVIS
	2 ASHDENE CLOSE SUTTON COLDFIELD
	WEST MIDLANDS
3.	ROBERT FRANCIS SAUNDERS
	THE SHUTTERS 14 MOOR HALL DRIVE,
	FOUR OAKS, SUTTON COLDFIELD
	WEST MIDLANDS
1.	MICHAEL JOHN Mc MULLEN.
	88 THORNHILL PARK
	STREETLY SUTTON COLDFIELD WEST MIDLANDS

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Please do not write in this margin

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

Summary of share capital and debentures continued

Amount

Number

Class

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

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

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

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	-			
£	1	1334	ORDINARY	1
£	-	-	-	2
£	-	-	-	3
£	1334			
£	-	-	-	1
£	-	-	-	2
£	-	-	-	3
£	-	-	-	1
£	-	-	-	2
£	-	-	-	3
£	-			
£	-			
£	-			
		-	-	1
		-	-	2
		-	-	3
£	-			
£	-			
£	-			
£	-	-	-	
		-	-	

AND PRESENT MEMBERS (notes 11 and 12)

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 SHARES PURCHASED
				By COMPANY ON
				5TH OCTOBER 1987.
1334				

667 SHARES PURCHASED
By COMPANY ON
5TH OCTOBER 1987