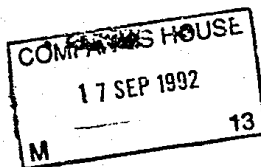




COMPANIES HOUSE



RBS
002223 £32
363b

Please return to

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

Annual Return

of company number **CN** 1052410

W

company name
APOLLO CHEMICALS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	27	09	92

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DB			
-----------	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 05/09/92

ASHFORD HOUSE
95 DIXONS GREEN ROAD
DUDLEY
WORCS DY2 7DJ

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	2	7	9	0
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1052410

Register of members

(See note 5)

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

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

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

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

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

CS

JOHN HATFIELD

DAVIS

AD

2 ASHDENE CLOSE

Post Town

SUTTON COLDFIELD

County/Region

WEST MIDLANDS

Postcode

B73 6HL

Country

ENGLAND

10
Directors (continued)
 (See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD		
	HELEN ANGELA	
	DAVIS	
AD	2 ASHOENE CLOSE	
	Post Town SUTTON COLDFIELD	
	County/Region WEST MIDLANDS	
	Postcode B73 6HL	Country ENGLAND
	Day Month Year	
DO	2	12
	1	2
	3	1
	Nationality NA BRITISH	
OC	COMPANY DIRECTOR	
OD	APOLLO CHEMICALS HOLDINGS LTD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD		
	GILLIAN	
	SAMMONS	
AD	"THE SHUTTERS"	
	14 MOORHALL DRIVE	
	Post Town FOUR OAKS, SUTTON COLDFIELD	
	County/Region WEST MIDLANDS	
	Postcode B73 6LP	Country ENGLAND
	Day Month Year	
DO	1	7
	0	2
	4	1
	Nationality NA BRITISH	
OC	COMPANY DIRECTOR	
OD	APOLLO CHEMICALS HOLDINGS LTD	

* Voluntary details

1052410

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JOHN HATFIELD

DAVIS

AD

2 ASHDENE CLOSE

Post Town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B13 6HL

Country ENGLAND

Day Month Year

DO 0151229

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

APOLLO ADHESIVES LTD. APOLLO CHEMICAL HOLDINGS

LTD.

RALEIGH ADHESIVE COATINGS LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

ROBERT FENCUS

SAUNDERS

AD

THE SHUTTERS

14 MOORHALL DRIVE

Post Town FOUR OAKS, SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B15 6LP

Country ENGLAND

Day Month Year

DO 012014410

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

APOLLO ADHESIVES LTD. APOLLO CHEMICALS

HOLDING LTD.

RALEIGH ADHESIVE COATINGS LTD

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>1334</u>	<u>1 1334</u>
Totals	<u>1334</u>	<u>1 1334</u>

Please mark the appropriate box(es)

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 ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
27/09/91**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

R. Sander

Secretary/Director *

(* delete as appropriate)

Date

14/9/92This return includes one continuation sheets.
(enter number)

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

Ronald Shaw. CoAshford House 95 DIXONS GREENDroghda, West MidlandsPostcode DY2 7DJTelephone 0384-458982

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

