

COMPANIES HOUSE



Please return to

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

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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 217 019 912

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 reg	Istered 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	

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

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

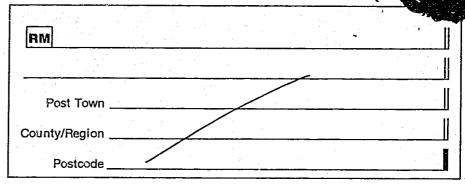
Previous forenames

Previous surname

Address

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

Voluntary details



RD			
Post Town		:	
County/Region	_/	 	
Postcode		··-	

T1	
T2 🗸	
T 3	
T4	Please mark the appropriate box
T5	
T 6	
T7	

Details of a new company secretary must be notified on for	m 288.
JOHN HATFIELD	 []
Davis	
AD 2 ASHDENE CLOSE	
Post Town Sutton Colofield	
County/Region West Miouses	
Postcode 873 64 - Country Esquano	

Ti cotor.	S (continued)	Details of new directors must be notified on form 288
(See note 8)	•	
Name	*Style/Title	CD
	Forenames	HELON ANGELA
	Surname	Davis
	*Honours etc	
	Previous forenames	
	Previous surname	AD 2 ASHOENE CLOSE
Address		AD 2 ASHOENE CLOSE
given. In corporation	lential address must be the case of a n, give the registered or ffice address.	Post Town Suttan Colofiel
		County/Region WEST Minumos
		Postcode B73 64L. Country Garage
	Date of birth	Day Month Year DO 2 2 1 2 3 1 Nationality NA Beitish
•	Business occupation	OC COMPONY DIRECTAL
	Other directorships	OD Apono Chemicans Honoras LTO
	•	
	;	
Name	*Style/Title	СВ
Name	*Style/Title Forenames	Gillian
Name	•	
Name	Forenames	Gillian
Name	Forenames Surname	Gillian
Name	Forenames Surname *Honours etc	Gillian
Name Address	Forenames Surname *Honours etc Previous forenames	Gillian
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Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname dential address must be the case of a n, give the registered or ffice address. Date of birth Business occupation	Samores Samores Samores In Moderal Deive Post Town Folle Caus, Sutton Colorield County/Region West Midlands Postcode Bis bld Country Colorield Day Month Year DO 1 The Shill Nationality NA Br. 17,51-1 OC Company Directal
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You may photocopy this page to provide details of additional directors.

1052410	You may photocopy this page to provide details of additional directors	
Directors (continued)	Details of new directors must be notified on form 288	-
(See note 8) Name *Style/Title	l cp	
		3
Forenames]
Surname		
*Honours etc		
Previous forenames		
Previous surname		Ì
Address	AD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town	
	County/Region	ļ
	Postcode Country	İ
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Please list directors in alphabetical	Details of new directors must be notified on form 288
order	[CD]
Name *Style/Title	JOHN HATFIELD
Forenames	
Surname	DAVIS
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 2 ASHDENE CLOSE
Usual residential address must be	
given. In the case of a corporation, give the registered or	Post Town Surray Constiens
principal office address.	County/Region West Missings
	Postcode 813 6HL Country Garage
Date of birth	Day Month Year DO 0 S D 2 9 Nationality NA Beitish
Business occupation	OC Compray Dieseral
Other directorships	OD Apour Amesives LTD. Apour Chemical Horange
	LTD RALEISH ADHESIVE CORTINGS LTD
	n i
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Name *Style/Title Forenames	CD ROBGET FEMUS
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(See note 9)

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

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)

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 332.

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

	Class	Number	Aggregate Nominal Value
	OLDINARY	1334	1,334

	·		
	Totals	1334	1 1334
			Please mark the appropriate box(es)
	There were no changes in	the period	
			on paper not on paper
	A list of changes is enclo	sed	
	A full list of members is	enclosed	
			·
ſ			
	If an election is in force a with annual general meet		• • • • • • • • • • • • • • • • • • • •
	If an election is in force a with laying accounts in g		

igned Maudi

14/9/92

Date

Secretary/Director *
(* delete as appropriate)

This return includes ONC Continuation sheets.

ROMALO SHAW. CO	
PSHFORD House, 9	5 DIXMS GREEN
Pholey, West Mior	~o5
	Postcode 972 70 J
Telephone 0384 - 458782	Extension

(enter number)

Check List Have you included

- 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?



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