

COMPANIES HOUSE

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

COMPANIES HOUSE 14/11/96

of company number 01210751 Х

ompany name APOLLO ADHESIVES LIMITED

ompany type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
214	110	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SANDY WAY AMINGTON INDUSTRIAL ESTATE TAMWORTH STAFFORDSHIRE B77 4DS

Principal business activities (See note 4)

Trade classification is 2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	rear	
	Day	Month	Year	_
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01210751	If the information shown needs amendment, sive details below and, for secretary and directo
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
ASHFORD HOUSE 95 DIXONS GREEN	
DUDLEY WEST MIDLANDS DY2 7DJ	
Register of debenture holders (See note 6)	*
Any register of debenture holders (or duplicate) is kept at	
ASHFORD HOUSE 95 DIXONS GREEN	
DUDLEY	
WEST YORKSHIRE DY2 7DJ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT FRANCIS	
SAUNDERS	
THE SHUTTERS 14 MOOR HALL DRIVE SUTTON COLDFIELD	
WEST MIDLANDS B75 6LP	
	•
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Doug Mooth War
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JOHN HATFIELD DAVIS	
2 ASHDENE CLOSE	
SUTTON COLDFIELD WEST MIDLANDS B73 6HL	
Date of Birth:- 05/12/29	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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- 01310751	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROBERT FRANCIS	Date of any change.
SAUNDERS	
THE SHUTTERS 14 MOOR HALL DRIVE	
SUTTON COLDFIELD WEST MIDLANDS B75 6LP	
Date of Birth:- 02/04/40	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
Making and the second to be discounted by the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildit.	
Show any relevant current and previous directorships.	
	••••
Dankinston	Day Month Year
Particulars.	Date of any change.
·	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships	

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01210751 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	020,NA27 b
	Totals 6 L 6
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on
The last full members list was at 24/10/95	On paper paper A list of changes is enclosed A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution 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 £15.	Signed Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes ••• continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	Postcode Dy2 705 Pelephone 820160 Postcode Ext