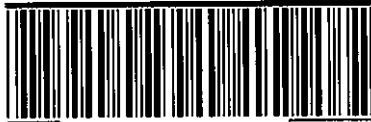




COMPANIES HOUSE

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



A27 *AGV86QZE* 593
COMPANIES HOUSE 26/11/96

COMPANIES HOUSE 14/11/96

of company number 01210751

X

company name
APOLLO ADHESIVES LIMITED

company 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
24	10	96

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	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SANDY WAY
AMINGTON INDUSTRIAL ESTATE
TAMWORTH
STAFFORDSHIRE B77 4DS

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

01210751

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

01210751.

Directors - continued

Particulars.

ROBERT FRANCIS
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
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate
nominal value,
(ie. Number of shares
issued multiplied by
nominal value per share)

26

6

L b

(See note 9)

Please mark the appropriate box.

☒

on paper	not on paper
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11

(Private companies only)

11

1

Signed

~~Secretary/Director *~~

*(delete as appropriate)

Date 22/11/96

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

LEONARD SITAWI

Asif Ali House 95 Dixon's Green

Dr. G. West Thomas

Postcode **DM2 70J**

Telephone 820160

Ext