



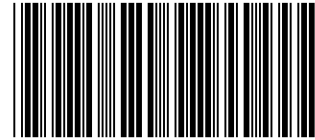
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Companies House
— for the record —

Annual Return

Company Name: D. B. M. CHEMICALS LIMITED

Company Number: 01212067



XEGWXM5B

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5155

Registered Office:
Address:

73 FERRY LANE SOUTH
RAINHAM
ESSEX
RM13 9YH

Register of
Members Address:

5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG

Register of Debenture
Holders Address:

5 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG

Details of Officers of the Company

Company Secretary:

Name: HANORAH MARGARET HORNETT **Address:** HOMEFIELD
52 MEADOW WAY
CHIGWELL
ESSEX IG7 6LR

Director 1:

Name: JOHN RICHARD HORNETT **Address:** HIGH ROAD HOUSE HIGH ROAD
Date of Birth: 08/04/1966 **ORSETT**
Nationality: BRITISH **GRAYS**
Occupation: DIRECTOR **ESSEX RM16 3ER**

Director 2:

Name: **KEELAN PATRICK HORNETT** *Address:* **34 HALSEY PARK
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE AL2 1BH**
Date of Birth: **09/03/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL DAVID HORNETT** *Address:* **HOMEFIELD
52 MEADOW WAY
CHIGWELL
ESSEX IG7 6LR**
Date of Birth: **21/02/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2007

Name: **BRIAN FREDERICK HORNETT**

Address: **BULPHAN HALL
BULPHAN UPMINSTER
ESSEX RM14 3RT**

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2007

Name: **MICHAEL DAVID HORNETT**

Address: **HOMEFIELD
52 MEADOW WAY CHIGWELL
ESSEX IG7 6LR**

Shareholding 3:

98 ORDINARY Shares held as at 12/01/2007

Name: **HORNETT BROS & COMPANY LTD**

Address: **73 FERRY LANE SOUTH
RAINHAM ESSEX RM13 9YH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**