



COMPANIES HOUSE

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



A31 \*ANTX70D7\* 78  
COMPANIES HOUSE 17/10/97

Y3d8  
£15

363s

024122

# Annual Return

of company number 01383989

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company name  
HYTHE CHEMICALS 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 01/10/97

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
15	10	97

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.

CHARLESTON INDUSTRIAL ESTATE  
HARDLEY HYTHE  
SOUTHAMPTON  
HAMPSHIRE SO45 3ZG

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

## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01383989

**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

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

AT REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

AT REGISTERED OFFICE

**Company Secretary** (See note 7)

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

MARTIN HOWARD  
STOKES  
FCA  
1 HAZEL GROVE  
WINCHESTER  
HAMPSHIRE SO22 4PQ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

GARY STEPHEN  
CORSI  
BA CA  
1 PENNINGTON GLADE  
LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE SO41 8FU

Day	Month	Year

Date of any change.

Date of Birth:— 18/10/57  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MARTIN HOWARD  
STOKES  
FCA  
1 HAZEL GROVE  
WINCHESTER  
HAMPSHIRE SO22 4PQ

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/49

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>100</b>	<b>£ 100.00</b>

**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 ☐

on paper not on  
paper

The last full members list was at 15/10/95

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.**

Cheques should be made payable  
to **Companies House.**

Signed

*LSH Bann*

Secretary/Director\*

\*(delete as appropriate)

Date

15/10/97

This return includes

(enter number)

continuation sheets.

**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?----->

*M H STOKES*

*% registered office*

Postcode

Telephone *01703 245383* Ext

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1383989

**Company Name in full** Hythe Chemicals Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Dr John Hollowood B.Sc., Ph.D.				
BECKDALE HOUSE, HELMSLEY, YORK, NORTH YORKSHIRE, YO6 5LP, England				
Ordinary Shares	1			
Inspec Group Plc				
CHARLESTON INDUSTRIAL ESTATE, HARDLEY, HYTHE, SOUTHAMPTON, HAMPSHIRE, SO45 3ZG, England				
Ordinary Shares	99			