



**BLUEPRINT**  
Company Secretary  
CHA 101

*WJF 18*  
*067223*



# 363<sub>x</sub>

## Annual Return

Company number

CN 1383989

Company name

HYTHE CHEMICALS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 5 1 0 9 5

### Date of next return

I wish to make the next return to

DB 1 5 1 0 9 6

### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CHARLESTON INDUSTRIAL ESTATE

HARDLEY, HYTHE

Post town SOUTHAMPTON

County/Region HAMPSHIRE

Postcode SO45 3ZG

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

<b>RM</b>	100 NEW BRIDGE STREET	
<hr/>		
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	100 NEW BRIDGE STREET	
<hr/>		
Post town	LONDON	
County/ Region		
Postcode	EC4V 6JA	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>			
<hr/>			
ABOGADO NOMINEES LIMITED			
<hr/>			
<hr/>			
<hr/>			
<hr/>			
<hr/>			
<b>AD</b>	100 NEW BRIDGE STREET		
<hr/>			
Post town	LONDON		
County/ Region			
Postcode	EC4V 6JA		Country

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	DR	
JOHN		
HOLLOWOOD		
B.Sc., Ph.D.		
AD	BECKDALE HOUSE	
HELMSLEY		
Post town YORK		
County/Region NORTH YORKSHIRE		
Postcode YO6 5LP    Country		
DO	1   1   0   1   3   6	Nationality NA BRITISH
OC	CHAIRMAN	
OD	CURRENT : PHOENIX CHEMICALS LIMITED	
PAST : OXFORD CHEMICALS LIMITED		

(see continuation sheet)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JAMES ARTHUR		
RATCLIFFE		
B.Sc, MBA, ACMA		
AD	GREATFIELD	
BUCKLERS HARD		
Post town BEAULIEU		
County/Region HAMPSHIRE		
Postcode SO42 7XE    Country		
DO	1   8   1   0   5   2	Nationality NA BRITISH
OC	MANAGING DIRECTOR	
OD	PAST : OXFORD CHEMICALS LIMITED	

\*Voluntary details

HYTHE CHEMICALS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN HOLLOWOOD

OTHER PAST DIRECTORSHIPS

ST. GABRIELS SCHOOL CHARITABLE TRUST LIMITED

· LIST OF PAST

Company Number: 1383989	
Company Name: HYTHE CHEMICALS LIMITED	
Name	Address
DR JOHN HOLLOWOOD	BECKDALE HOUSE HELMSLEY YORK NORTH YORKSHIRE YO6 5LP
INSPEC GROUP PLC	CHARLESTON INDUSTRIAL ESTATE HARDLEY, HYTHE SOUTHAMPTON HAMPSHIRE SO45 3ZG

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**Company number (1383989)**

### Account of shares

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

(Private companies only)

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

**Signed**

**Date**

This return includes 3 continuation sheets.  
(enter number)

**Secretary/ Director \***  
 (\*Delete as appropriate)

### Contact point address

**BAKER & MCKENZIE, SOLICITORS**

**100 NEW BRIDGE STREET**

LONDON

**EC4V 6JA**

REF CMB/KLY/RC