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## 363<sub>x</sub> Annual Return

COMPANI	ES HOUSE OFFICE	
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 1 5 1 0 9 5	
Date of next return I wish to make the next return to	DB 1 <sub>1</sub> 5 1 <sub>1</sub> 0 9 <sub>1</sub> 6	
Registered Office This is the address at the date of this return.	RO CHARLESTON INDUSTRIAL ESTATE  HARDLEY, HYTHE	
Any change of registered office must be notified on form 287.	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		1	
The register of members is kept at	RM 100 NEW BR	IDGE STREET	Ш
			<u>_</u> _U
	Post town	LONDON	
	County/Region		
	Postcode	EC4V 6JA	
Register of Debenture	100 NEW PD	IDCE CERTIFIE	
holders A register of debenture holders is	RD 100 NEW BR	IDGE STREET	
kept at		LONDON	
	Post town County/Region	DONDON	 
			<u>[</u>
	Postcode	EC4V 6JA	
Company type	T2 Private comp	any limited by shares	
Company Secretary			
Name *Style/Title	CS		
Forenames			IJ
Surname	ABOGADO NOMI	NEES LIMITED	
*Honours etc			
Previous forenames			
Previous surname			<u> </u>
			 []
Usual residential address	AD 100 NEW BR		
Osuai residendai address	AD 100 NEW BR	abde Sireei	
	Post town	LONDON	<u> </u>
		LONDON	
	Danta J.	EC4V 6JA Country	•

Company number (1383989)

Directors (Listed in alphabetical order)	
Name *Style/Title	CD DR '
Forenames	JOHN
Surname	HOLLOWOOD
*Honours etc	B.Sc., Ph.D.
Previous forenames	1
Previous surname	
Usual residential address	AD BECKDALE HOUSE
	HELMSLEY
	Post town YORK
	County/Region NORTH YORKSHIRE
	Postcode Y06 5LP    Country
Date of birth	DO 1 1 0 1 3 6 Nationality NA BRITISH
Business occupation	OC CHAIRMAN
Other directorships	OD CURRENT : PHOENIX CHEMICALS LIMITED
	PAST : OXFORD CHEMICALS LIMITED
	(see continuation sheet)
Name *Style/Title	
Forenames	JAMES ARTHUR
Surname	RATCLIFFE
*Honours etc	B.Sc, MBA, ACMA
Previous forenames	
Previous surname	
Usual residential address	AD GREATFIELD
	BUCKLERS HARD
	Post town BEAULIEU
	County/Region HAMPSHIRE
	Postcode SO42 7XE   Country
Date of birth	DO 1 8 1 0 5 2 Nationality NA BRITISH
Business occupation	OC MANAGING DIRECTOR
Other directorships	OD PAST : OXFORD CHEMICALS LIMITED

363x page 3 continuation sheet. Dire	ectors former names and other directorships
	·
IOHN HOLLOWOOD	
OTHER PAST DIRECTORSHIPS	
ST. GABRIELS SCHOOL CHARITABLE TRUST LIMITED	

## · LIST OF PAST

## SCHEDULE TO FORM 363

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

AND PRESENT MEMBERS

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**SCHEDULE TO FORM 363** 

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration Number of Transfer 1 ORDINARY SHARE 99 ORDINARY SHARES

Issued share capital		Company number (	1383989)
The shares in issue at the date of	•		Aggregate Nominal
this return are	Class	Number	Value
ans lettern are	ORDINARY SHARES	100	£ 100.00
	***************************************		<del></del>
		<del> </del>	
	Totals	100	£ 100.00
List of past and present	A full list of members is enclosed on paper		
members			
Elective resolutions			
(Private companies only)			
Certificate			·
I certify that the information given			
in this return is true to the best	$\mathcal{M}$		
of my knowledge and belief.	Signed Signed		
I enclose the fee of £18.		(	Secretary/Director *
Tollerose the lee of Lio.	Date 1 25 October	199×	(*Delete as appropriate)
Make cheques payable to	This return includes 3	,	.4.
Companies House.	This return includes3 (enter number)	continuation she	ets.
		,	
Contact point address	BAKER & MCKENZIE, SOLICITORS		
	100 NEW BRIDGE STREET		<del></del>
	LONDON		
	EC4V 6JA		

REF CMB/KLY/RC