



Companies House

for the record

Company Name

G.W. CHEMICALS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1384952

Information extracted from
Companies House records on
5th July 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 1384952/03/10

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | A1 M Business Centre Dixons Hill Road Welham Green Hertfordshire AL9 7JE | Address 40 ZENITH HYGIENE GROUP A1 (M) BUSINESS CENTRE DIXONS HILL ROAD WELHAM GREEN, HEDTS UK Postcode AL9 7JE |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 2nd Floor The Quadrangle 180 Wardour Street London W1F 8FY | Address UK Postcode |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 2710 Mfr basic iron, steel, ferroalloys | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Stephen HESELTINE Address Ouston House Ouston Lane Tadcaster North Yorkshire LS24 8DP | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen HESELTINE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Richard Anthony COLWELL Address 47 Mardley Hill Oaklands Welwyn Hertfordshire AL6 0TT Date of birth 24/04/1964 Nationality British Occupation Finance Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony COLWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Alan COSGROVE Address 12 Whitebeam Close Timperley Cheshire WA15 7YS Date of birth 11/10/1963 Nationality British Occupation Integration Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan COSGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Ringo Daisley FRANCIS Address Queensbury 5A Holydell Morgans Road Hertford Hertfordshire SG13 8BE Date of birth 23/05/1955 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ringo Daisley FRANCIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Stephen HESELTINE

Address

Ouston House
Ouston Lane
Tadcaster
North Yorkshire
LS24 8DP

Date of birth 24/06/1958

Nationality British

Occupation Financial Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen HESELTINE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 19,304 Aggregate Nominal Value of issued shares £19,304.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 19,304 Total Nominal value of shares issued £19,304.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Amy WILLIAMS Address The Old Rectory Brandsby North Yorkshire YO61 4RJ Shares held Class Number Ordinary 751 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ | | Shares transferred by Amy WILLIAMS Class Number Date of transfer Ordinary 751 15/12/2005 _____ _____ _____/____/____ | | |
| > Shareholder Name Andrew James WILLIAMS Address The Old Rectory Brandsby North Yorkshire YO61 4RJ Shares held Class Number Ordinary 9174 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ | | Shares transferred by Andrew James WILLIAMS Class Number Date of transfer Ordinary 9174 15/12/2005 _____ _____ _____/____/____ | | |
| > Shareholder Name Andrew James WILLIAMS Address The Old Rectory Brandsby North Yorkshire YO61 4RJ Shares held Class Number Ordinary 8628 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew James WILLIAMS Class Number Date of transfer Ordinary 8628 15/12/2005 _____ _____ _____/____/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|----------------|---|--------------------|---|--|--|
| > Shareholder Name Lindsay WILLIAMS | | Name Address UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lindsay WILLIAMS | | |
| Address The Old Rectory Brandsby North Yorkshire YO61 4RJ | | Shares held Class | | Class Number Date of transfer Ordinary 8628 15/12/2005 | | |
| Shares held Class Ordinary | Number 8628 | Class | Number | | | |
| > Shareholder Name Sam WILLIAMS | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by Sam WILLIAMS | | |
| Address The Old Rectory Brandsby North Yorkshire YO61 4RJ | | Shares held Class | | Class Number Date of transfer Ordinary 751 15/12/2005 | | |
| Shares held Class Ordinary | Number 751 | Class | Number | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name <u>Zenith Hygiene Group Plc</u> Address <u>Zenith House, A1(M) Business</u> <u>Centre, Dixons Hill Road,</u> <u>Welham Green, Herts</u> UK Postcode <u>AL9 7JE</u> | 19,304 Ordinary | | 15/12/2005 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

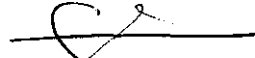
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



 (Director / Secretary)

Date

17, 07, 2006
 ____ / ____ / ____

*This date must not be earlier than the
 return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
 declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
 3/1/2006

If you are making this return up to an earlier date,
 please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd January 2007**
 please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
 reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

(1) pass stamp duty

(that was on new Zephyr
shower room)

(2) call Karma, ^{sundit}
ask him,

07748 157771

0107 367 2117.

Danielle Heath.
4pm.