

— for the record —— Company Name

CANNOCK CHEMICALS LIMITED

363s Annual Return

101180/15

Company Type
Private Company Limited By
Shares

Company Number
1643201
Information extracted from
Companies House records on

See notes for guidance for list of activity codes.

7th January 2003

> 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

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Ref: 1643201/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	North Street Industrial Estate North Street Bridgtown Cannock Staffs WS11 3AZ	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 335 Jockey Road Sutton Coldfield B73 5XE	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) ir "Amended details" column 		SIC CODE Description		

Company No	umber - 1643201
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 17 Canterbury Close Pelsall Walsall West Midlands WS3 4PB		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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode /
>	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.	Name Andrew Keith MALPASS Address 27 Bransdale Road Walsall West Midlands WS8 7SD	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
	Particulars of a new Director must be notified on form 288.	Date of birth 22/11/1972 Nationality British Occupation Consultant	UK Postcode

	mpany Number - 1643201	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this		Name Christina Isobel MALPASS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Canterbury Close Pelsall Walsall West Midlands WS3 4PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 06/05/1937	
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Company Secretary	Nationality
	288.		Occupation
			Date of change / /
			Date Christina Isobel MALPASS 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.	Name Malcolm William MALPASS	Name	
	them through and fill in the correct details in the	Address 17 Canterbury Close Pelsall Walsall West Midiands	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		WS3 4PB	Address
		Date of birth 17/05/1936	
		Nationality British	UK Postcode
	Particulars of a new Director	<u>-</u>	Date of birth
	must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date Malcolm William MALPASS ceased to be director (if applicable)

Company Number - 1643201	Section 2: Details of Officers of the C	
> 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.	Name Mark William MALPASS Address 40 Shannon Road Stafford ST17 9PX	Amended details Name MANN WILLIAM HARAS 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 RAMSDALE RD WALSALL WEST MIDLANDE
Particulars of a new Director must be notified on form 288.	Date of birth 29/10/1966 Nationality British Occupation Represetative	UK Postcode \(\oserline{\Sigma} \subseteq \Sigm
> 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.	Name Peter Malcolm MALPASS Address 17 Canterbury Close Walsall West Midlands WS3 4PB	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
Particulars of a new Director must be notified on form 288.	Date of birth 04/10/1969 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Malcolm MALPASS ceased to be director (if applicable)

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strike them through and fill in

the correct details in the "Amended details" column. £100.00

Section 3: Share Capital

		Current details	Amended details
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share
	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.	Nominal value of each share £0.50	Nominal value of each share
		Number of shares issued 200	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued
	If any of the details are wrong,	Total Nominal value 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.

Company Number - 1643201

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.

	urrent details		Amended details	· · · · · · · · · · · · · · · · · · ·	Sharoe	transferr	ed
			Amended details		Snares	uansien	eu
>	Shareholder Name C.I MALPASS		Name				
	Address		Address				
	17 Canterbury Close Pelsall Walsall West Midlands					Shares transferred by C.I MALPASS	
			UK Postcode				
	Shares held Class Ordinary	Number 18	Shares held Class	Number	Class	Number	Date of transfer
	o, umai,			į			//
>	Shareholder Name M.W. MALPASS	<u>.</u>	Name	, ,	71-		
			Address				
	Address		Address	:			
	17 Canterbury Close Pelsall Walsall West Midlands					ransferred I ALPASS	by
			UK Postcode				
	Shares held Class Ordinary	Number 51	Shares held Class	Number	Class	Number	Date of transfer
	•		L			_	//
>	Shareholder Name Trustees Of M.W. MA SETTLEMENT	LPASS	Name				
			Address				
	Address 17 Canterbury Close				Shares t	ransferred l	bv
	Pelsall Walsall West Midlands				Trustees	s Of M.W. N	MALPASS
			UK Postcode		_ — · · •==		
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 131	Viass		_		
	•						//
			1				

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Company	Mallinei -	1043201

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

	Other	snareholders.		
s	hareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name	<u></u>			
Address				
UK Postcoo	de			
Name				
Address				
UK Postco	de			
Name				
Address				
UK Postco	de			
Name				
Address				
UK Postco	de			
0101 03100		J		

Company Number - 1643201



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 (shown at 2 below). I enck			e correct as at the made-up-date 15.
	Signature (Director / S	Secretary	D	Date 10/02/2003 This date must not be earlier than the
	What to do now			return date at 2 below
	Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 29/1/2003	-	making th	is return up to an earlier date, here
		<u> (</u>	_ /	
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
			to a date	earlier than 29th January 2004
	please give the new date in		_ / _ :	/
4.	Where to send this f	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 fit reverse of the cheque?	iling fee wi	th the coi	mpany number written on the
С	ontact Address			
Cor	do not have to give any co npanies House to contact y rmation that you give will be	ou if there i	s a query	on the form. The contact
Cor	nact Name		Telephor	ne number <i>inc code</i>
	Iress 31 Torker Road Julian Colffee	2	DX numb	per if applicable ange

BJ3- 28E

Postcode