



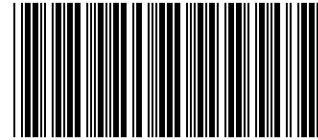
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CANNOCK CHEMICALS LIMITED**

Company Number: **01643201**



XUTU3OMR

Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **29/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**NORTH STREET INDUSTRIAL
ESTATE
NORTH STREET
BRIDGTOWN
CANNOCK STAFFS
WS11 3AZ**

Register of
Members Address:

**335 JOCKEY ROAD
SUTTON COLDFIELD
B73 5XE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINA ISOBEL MALPASS** *Address:* **17 CANTERBURY CLOSE
PELSALL
WALSALL
WEST MIDLANDS WS3 4PB**

Director 1:

Name: **ANDREW KEITH MALPASS** *Address:* **27 BRANSDALE ROAD**
Date of Birth: **22/11/1972** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS8 7SD**
Occupation: **CONSULTANT**

Director 2:

Name: **MRS CHRISTINA ISOBEL** *Address:* **17 CANTERBURY CLOSE**
MALPASS **PELSALL**
Date of Birth: **06/05/1937** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS3 4PB**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR MALCOLM WILLIAM** *Address:* **17 CANTERBURY CLOSE**
MALPASS **PELSALL**
Date of Birth: **17/05/1936** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS3 4PB**
Occupation: **DIRECTOR**

Director 4:

Name: **MARK WILLIAM MALPASS** *Address:* **63 BRANSDALE ROAD**
Date of Birth: **29/10/1966** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS8 7SD**
Occupation: **REPRESETATIVE**

Director 5:

Name: **PETER MALCOLM** *Address:* **17 CANTERBURY CLOSE**
MALPASS **WALSALL**
Date of Birth: **04/10/1969** **WEST MIDLANDS WS3 4PB**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP100
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18 ORDINARY Shares held as at 29/01/2007

Name: **C.I MALPASS**

Address: **17 CANTERBURY CLOSE
PELSALL WALSALL
WEST MIDLANDS**

Shareholding 2:

51 ORDINARY Shares held as at 29/01/2007

Name: **M.W. MALPASS**

Address: **17 CANTERBURY CLOSE
PELSALL WALSALL
WEST MIDLANDS**

Shareholding 3:

131 ORDINARY Shares held as at 29/01/2007

Name: **M.W. MALPASS SETTLEMENT**

Address: **17 CANTERBURY CLOSE
PELSALL WALSALL
WEST MIDLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**