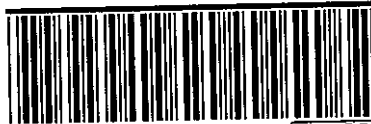




COMPANIES



A12 \*ABJK5ILW\* 266  
COMPANIES HOUSE 29/01/96

mid 618 100993  
363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01643201

M

company name  
CANNOCK CHEMICALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/01/96

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	01	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Trade classification is  
2790 OTHER CHEMICAL INDUSTRIES  
8999 OTHER SERVICES


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at

GARNER & CO  
138 STREETLY LANE  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4TD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTINA ISOBEL  
MALPASS  
17 CANTERBURY CLOSE  
PELSALL  
WALSALL  
WEST MIDLANDS WS3 4PB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DENIS GEORGE  
BLAGDEN  
THE CEDARS SCHOOL STREET  
ST GEORGES  
TELFORD  
SALOP TF2 9LL

Day Month Year

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Date of any change.

Date of Birth:- 26/03/43

Nat: ENGLISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

CHRISTINA ISOBEL  
MALPASS  
17 CANTERBURY CLOSE  
PELSALL  
WALSALL  
WEST MIDLANDS WS3 4PB

Date of Birth:- 06/05/37

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

MALCOLM WILLIAM  
MALPASS  
17 CANTERBURY CLOSE  
PELSALL  
WALSALL  
WEST MIDLANDS WS3 4PB

Date of Birth:- 17/05/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>200</u>	<u>£0.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>200</u>	<u>£0.50</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 29/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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.**

Cheques should be made payable to **Companies House.**

Signed M. D. M. M. M.

Secretary/Director\*

\*(delete as appropriate)

Date \_\_\_\_\_

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

