



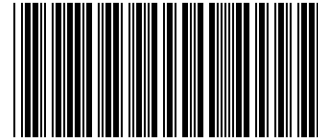
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANNOCK CHEMICALS LIMITED**

*Company Number:* **01643201**



XECR5WT8

*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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**

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*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**

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*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**

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*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, 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 29/01/2008**

*Name:* **C.I MALPASS**

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

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*Shareholding 2:*

**51 ORDINARY Shares held as at 29/01/2008**

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

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

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*Shareholding 3:*

**131 ORDINARY Shares held as at 29/01/2008**

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

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**