



COMPANIES HOUSE

MB
£15-
107959

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 15/01/97

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	97

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

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Principal business activities *(See note 4)*

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS
9305 OTHER SERVICE ACTIVITIES

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

01643201

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
Date of any change.

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

Day Month Year
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
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
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 06/05/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 17/05/36

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	200	£0.50
		£100
		£100
Totals	200	£0.50

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 ☐

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

on paper not on paper
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 **£15.**

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

Signed *[Signature]*
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?----->

GARNER & Co.
CHARTERED ACCOUNTANTS
138 STREETLY LANE
SUTTON COLDFIELD
WEST MIDLANDS B74 4TD
Postcode

Telephone Ext