

— for the record — Company Name

CANNOCK CHEMICALS LIMITED

£15

363s Annual Return

- > 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.

Shares
Company Number
1643201
Information extracted from
Companies House records on

Private Company Limited By

Companies House records on

activity codes.

13th January 2000

Company Type

Section 1: Company details

Re	f: 1643201/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through	North Street Industrial Estate North Street Bridgtown Cannock Staffs WS11 3AZ	Address
	and fill in the correct details in the "Amended details" column.		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"	Address where the Register is held The Church House Shelsley Beauchamp Worcestershire WR6 6RA	Address
	column.		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"	Not Applicable	Address
	column.		UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through	SIC Code Description 2466 Mfr of other chemical products	SIC CODE Description
	and fill in the correct details in the "Amended details" column.	9305 Other service activities	
	:		
>	If no entries are shown, please enter principal activity code(s) in "Amended' details" column. See notes for guidance for list of		

Company Number - 1643201

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	Name Christina Isobel MALPASS	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Canterbury Close	Address
	Pelsall Walsall West Midlands	
	WS3 4PB	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
> Director If any of the details for this	Name Mark William MALPASS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	40 Shannon Road Stafford ST17 9PX	
		UK Postcode
		Date of birth / _ / /
	Date of birth 29/10/1966	Nationality
	Nationality British	Occupation
	Occumation Democratative	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Represetative	Date Mark William MALPAS ceased to be director (if applicable)
> 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	Address	Address
"Amended details" column.	17 Canterbury Close Pelsall	
	Walsali West Midlands WS3 4PB	UK Postcode
		Date of birth / /
	Date of birth 06/05/1937	Nationality
	Nationality British	Occupation
	Occupation Company Secretary	Date of change / /
Particulars of a new Director must be notified on form 288.	Company Company	Date Christina Isobel MALPASS ceased to be director (if applicable)

Company Number - 1643201	Section 2: Details of Officers of the C	ompany (continued)
	Current details	Amended details
> Director ' If any of the details for this	Name Malcolm William MALPASS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 17 Canterbury Close Pelsali Walsali	
	West Midlands WS3 4PB	UK Postcode
	Date of birth 17/05/1936	Nationality
	Nationality Desire	Occupation

Date of change _ _ / _ _ / _ _ _ _

--1---

Date Malcolm William MALPASS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Nationality

Occupation

British

Director

		Current details	Amended details
>	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	Nominal value of each share £0.50	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	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, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 029 2038 0801.

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.

Shareholder Name D.G BLAGDEN Address Address The Cedars School Street St Georges Telford Salop UK Postcode Shares held Class Number Ordinary Shareholder Name C.I MALPASS Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Number Class Number Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Number Class N				A no on alord alored		Charme	dwo no fo we d
Name D,G BLAGDEN Address The Cedars School Street St Georges Telford Salop UK Postcode Shares held Class Ordinary Shares held Class Address Address Address 17 Canterbury Close Pelsall Walsafl West Midlands Number Ordinary Name Name Name Address Address Number Class Number Address Number Address Number Class Number Name Class Number Name M.W. MALPASS Name Address Address 17 Canterbury Close Pelsall Walsafl West Midlands VK Postcode Shares held Class Number Class Number Class Number Name M.W. MALPASS Name Address Address 17 Canterbury Close Pelsall Walsafl West Midlands VK Postcode Shares held Class Number Class N			-	Amended details		Snares	transferred
Address The Codars School Street St Georges Telford Salop UK Postcode Shares held Class Number Ordinary Sharesholder Name C.I MALPASS Sharesheld Class Address 17 Canterbury Close Pelsall Walsall West Midlands Number Ordinary Name Name Shares held Class Number Address Address Address Shares held Class Number Name Shares held Class Number Ciass Number Ciass Number Ciass Number Ciass Number Date of transferred by C.I MALPASS Sharesheld Class Number Ciass Number Ciass Number Date of transferred by C.I MALPASS Sharesheld Class Number Sharesheld Class Number Address Address Address Address Address Address Sharesheld Class Number Sharesheld Class Number Address Address Sharesheld Class Number Sharesheld Class Number Sharestransferred by M.W. MALPASS Sharesheld Class Number Sharestransferred by M.W. MALPASS Sharesheld Class Number Date of transferred by M.W. MALPASS	>	Name	:	Name			
The Cedars School Street St Georges Telford Salop UK Postcode Shares held Class Ordinary Number Ordinary Name C.I MALPASS Shares held Class 17 Canterbury Close Pelsall Walsalt West Midlands Number Ordinary Name Number Ordinary Number Ordinary Number Ordinary Name Number Ordinary Number Ordinary Name Number Ordinary Number Ordin		å dalva on		Address	:		
Salop Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Class Number Date of transfer Class Number Class Number Date of transfer Class Number Date of transfer Class Number Class Number Class Number Date of transfer Class Number Date of transfer Class Number Date of transfer Class Number Class Number Date of transfer Class Date of trans		The Cedars	ges		ŧ		
Shares held Class Ordinary Shares held Class Number Ordinary Class Number Date of transfer Class Number Class Number Class Number Date of transfer Class Number Class Number Date of transfer Class Date of transfe					· · · · · · · · · · · · · · · · · · ·		
Ordinary 80 Ordinary 80 Shareholder Name C.I MALPASS Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Shareholder Name M.W. MALPASS Address 17 Canterbury Close Pelsall Walsall West Midlands Number Ordinary Name Name M.W. MALPASS Address Address Address Address IT Canterbury Close Pelsall Walsall West Midlands VIK Postcode Shares held Class OUK Postcode Name Name Address Add			:	Shares held	Number	Class	Number Date of transfer
Shareholder Name C.I MALPASS Address Address 17 Canterbury Close Pelsall Walsall West Midlands Shares transferred by C.I MALPASS Shares held Class Ordinary Number Ordinary Name Address Number Name Name Address Number Name Name Address Address 17 Canterbury Close Pelsall Walsall West Midlands Address 17 Canterbury Close Pelsall Walsall West Midlands Name Address Address Address Address Address Address Number Name Name Class Number Shares transferred by M.W. MALPASS Number Ordinary Number Ordinary Number Number Number Ordinary Number							
Address Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Shares held Class Number Ordinary Name Address Address Address Address 17 Canterbury Close Pelsall Walsall West Midlands Name Address Address Address Address Address Address Address Address Address West Midlands Address	>	Shareholder					
Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Shareholder Name M.W. MALPASS Address 17 Canterbury Close Pelsall Walsall West Midlands Address Shares held Class Number Name M.W. MALPASS Address A				Name	! !		
17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Shareholder Name M.W. MALPASS Address 17 Canterbury Close Pelsall Walsall West Midlands Number Name M.W. MALPASS Number Name M.W. MALPASS Number Name Address 17 Canterbury Close Pelsall Walsall West Midlands Number Shares held Class Number Class Number Name Class Number Date of transfer M.W. MALPASS Number Class Number Date of transfer Class Number Ordinary Shares held Class Number Ordinary Shares held Class Number Ordinary Shares held Class Number Ordinary Number				Address			
Shares held Class Ordinary Shareholder Name M.W. MALPASS Address 17 Canterbury Close Pelsall Walsall West Midlands Shares held Class Number Name M.W. MALPASS Address Number Address Address Number Name M.W. MALPASS Shares transferred by M.W. MALPASS Shares held Class Number Class Number Class Number Number Class Number Date of transferred by M.W. MALPASS Number Class Number Class Number Date of transferred by M.W. Malpass		17 Canterbury Close					
Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Name Name Name Address 17 Canterbury Close Pelsall Walsall West Midlands Number Number Name Address Address Number Name Name Address Address Number Class Number Name Name Address Address IV Conterbury Close Pelsall Walsall Number Class Number Number Number Number Number Class Number Date of transfer Number Date of transfer Number Date of transfer Class Number Date of transfer Number		West Midlands			· ·		
> Shareholder Name M.W. MALPASS Address Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Number Ordinary Name Name Name Name Name Address Addr		Class		Shares held Class			Number Date of transfer
Name M.W. MALPASS Address Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Number Ordinary Name Address Address Shares transferred by M.W. MALPASS Vumber Class Number Class Number							
Address 17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Shares Mumber Ordinary Shares held Class Number Shares Mumber Class Number Class Number Shares Mumber Class Number Shares Number Class Number Mumber Class Number Mumber	>	Name		Name			
17 Canterbury Close Pelsall Walsall West Midlands UK Postcode Shares held Class Ordinary Shares Value Class Number Ordinary Shares Held Class Number Class Number Shares Number		Allen		Address			
UK Postcode M.W. MALPASS Shares held Shares held Class Number Class Number Date of transfer Class Ordinary 51		17 Canterbury Close			: :		
Shares held Shares held Class Number Class Ordinary Shares held Class Number Class Number Number Number Number Number Number Number Number Number		West Midlands		UK Postcode			
Shares held Class Number Class Number Date of transfer Class Ordinary 51				· -			
		Class			Number	Class	Number Date of transfe
				:			

Company	Number -	1643201
CUILIDALIV	muniber •	1043201

Section 4: Details of Shareholders (continued)

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name Trustees Of M.W. MALPASS SE	Name	
		Address	
ě	Address 17 Canterbury Close Pelsall Walsall		
	West Midlands	UK Postcode	Shares transferred by Trustees Of M.W. MALPASS SETTLEME
	Shares held Class Number	Shares held Class Num	mber Class Number Date of transfer
	Ordinary 51		

Company Number - 1643201

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		3	
UK Postcode			
Name			
Address			
		1	
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

		ation						
1.	Declara	111011						
					al return ar ing fee of £	- /	the made-up-	date
\ }	Signature	/	(L)	ofthe		Date /	<u> </u>	-
ſ			(Director /	Secretary)		This date mus	st not be earlier 2 below	than th
		tach a			_	•	ge then send : s shown at 4 b	
2.	Date of	this	return					
	This AR is 29/1/2000		up to		e making th ive the date		an earlier dat	e,
				_	_ /	/		
				Note: The	form must be	delivered to CH v	vithin 28 days of t	his date
3	Date of	nev	return			,		
Ο.							34b. January 0	004
	IT VALUATION	110 CF		Ir neyt retui	m to a date	earlier than 29	9th January 2	UU1
=	-							
Ξ.	please giv			here:	_/	/		
	-			here:		/		
4.	-	e the	new date	here:		/		
4.	please giv	e the	new date	here:		/		
4.	Where the Please retain Registrar of	to se urn th	new date Ind this is form to inpanies	here:		/ = = = .=		
4.	Where the Please rethered Registrar of Companie	to se urn th of Cor	new date Ind this is form to inpanies	here:		/ i= = :		
4.	Where the Please retain Registrar of	to securn the of Cores Hou	new date and this is form to appanies use	here:		/		
4.	Where of Please ret Registrar of Companie Crown Was Cardiff CF	to se urn the of Cores Hou ay 14 3U	new date and this is form to inpanies ise	form	-/		er written on t	the
4.	Where of Please ret Registrar of Companie Crown Wa Cardiff CF	to se urn the of Cores Hou ay 14 3U	new date and this is form to inpanies ise	form	vith the co	mpany numbe / Postal Order		
4.	Where of Please ret Registrar of Companie Crown Was Cardiff CF Have your reverse of Cheque	to securn the of Cores House 14 3L	new date and this is form to appanies ise	form	vith the col	mpany numbe / Postal Order		
	Where of Please ret Registrar of Companie Crown Wa Cardiff CF Have you reverse of Cheque	to securn the of Cores Houay 14 3L	new date Ind this is form to inpanies ise IZ Desed the cheque? Postal O ete as app	form	vith the col	mpany numbe / Postal Order		
C	Where of Please ret Registrar of Companie Crown Was Cardiff CF Have you reverse of Cheque (Please ontact A	to securn the of Cores House 14 3L central complete complete complete complete ddree	new date Ind this is form to inpanies ise IZ Posed the cheque? Postal O ete as app	form filing fee v ropriate)	vith the col	mpany numbe / Postal Order		
C	Where of Please ret Registrar of Companie Crown Was Cardiff CF Have you reverse of Cheque (Please ontact A	to securn the of Cores House 14 3U enclose fithe complex compl	new date Ind this is form to inpanies ise Z Dised the cheque? Postal O ete as app SS e and add	form filing fee v fropriate)	vith the col	mpany numbe / Postal Order		
C Plea	Where of Please ret Registrar of Companie Crown Was Cardiff CF Have you reverse of Cheque (Please ontact Asse give the re are any of that Name	to securn the of Cores Houay 14 3U complete name querie	new date Ind this is form to inpanies ise IZ Desed the cheque? Postal O ete as app SS e and add s about the	form : filing fee v propriate) dress of the his form.	vith the col Cheque Number	mpany numbe / Postal Order	ontacted if	
C Pleather	Where Please ret Registrar of Companie Crown Wa Cardiff CF Have you reverse of Cheque (Please Ontact A ase give the re are any of the contact Name Cardiff CF C C C C C C C C C C C C C C C C C	to securn the of Cores House the complete th	is form to npanies ise Z Posed the cheque? Postal Of the as app ate as app ate as app ER & Account the cheque the as about the cheque the	form filing fee v fropriate) dress of the his form.	vith the con Cheque Number person wheeler	mpany number Postal Order	ontacted if	