



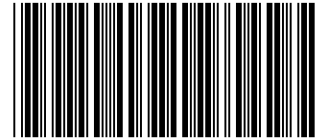
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FLD CHEMICALS LIMITED

**Company Number:** 01815750



XIQ76MVZ

Received for filing in Electronic Format on the: 07/02/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5155**

**Registered Office:**  
**Address:**

**35 PAUL STREET**  
**LONDON**  
**EC2A 4UQ**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PATRICK ALBERT THOMAS  
LACEY

**Address:** 148 ALEXANDRA GARDENS  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM GU21 2DL

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**Director 1:**

**Name:** AMANDA JOY LAIRD  
**Date of Birth:** 04/06/1956  
**Nationality:** BRITISH  
**Occupation:** MARKETING DIRECTOR

**Address:** 11 LICKFOLDS ROAD  
ROWLEDGE  
FARNHAM  
SURREY GU10 4AF

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*Director 2:*

*Name:* **MARK LAIRD**  
*Date of Birth:* **02/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **11 LICKFOLDS ROAD**  
**ROWLEDGE**  
**FARNHAM**  
**SURREY GU10 4AF**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</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 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **AMANDA JOY LAIRD**

*Address:* **11 LICKSFOLD ROAD**  
**ROWLEDGE FARNHAM**  
**SURREY GU10 4AF**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 31/12/2006**

*Name:* **MARK IAN LAIRD**

*Address:* **11 LICKSFOLD ROAD**  
**ROWLEDGE FARNHAM**  
**SURREY GU10 4AF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**