



C O M P A N I E S



A24 \*A7EHOKEY\* 435  
COMPANIES HOUSE 03/04/96

363s

# Annual Return

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

of company number 01839082

C

company name  
SYNTHETIC CHEMICALS PENSION SCHEME  
TRUSTEES 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 12/03/96  
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
31	03	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.

FOUR ASHES  
WOLVERHAMPTON  
WOLVERHAMPTON  
WV10 7BP

## Principal business activities *(See note 4)*

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

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

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

The register is kept at

REGISTERED OFFICE

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

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

**Company Secretaries** (See note 7)

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

BERNARD GEORGE  
HARVEY  
10 SOUTHWOLD AVENUE  
KINGS NORTON  
BIRMINGHAM  
B30 3RJ

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.

**Particulars.**

JACK  
HOBMAN  
ROSE DENE BEAL LANE  
BEAL  
GOOLE  
NORTH HUMBERSIDE DN14 0SQ

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

3	0	0	9	9	4
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Date of resignation.

**Directors** (See note 7)

01839082

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

DAVID WILLIAM  
BERRIDGE  
1 CHERRYTREE DRIVE  
BRAYTON  
SELBY  
NORTH YORKSHIRE YO8 9RH

Date of Birth:- 23/01/48

Nat:BRITISH

Occ:WORKS MANAGER

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

Show any relevant current and previous directorships.

Particulars.

TERENCE  
CLARKSON  
8 BEECH CRESCENT  
CASTLEFORD  
WEST YORKSHIRE WF10 3RJ

Date of Birth:- 13/01/53

Nat:BRITISH

Occ:PROCESS OPERATOR

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

Show any relevant current and previous directorships.

Particulars.

PATRICK GORDON  
COOPER  
THE DOVE HOUSE THE OLD HALL  
WILLEY  
BROSELEY  
SHROPSHIRE TF12 5JP

Date of Birth:- 17/05/43

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01839082

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

Particulars.

LANCE SVEND  
FULLER  
MSC CCHEM FRSC  
HILL VIEW LOWER PENKRIDGE ROAD  
ACTON TRUSSELL  
STAFFORD  
STAFFORDSHIRE ST17 0RJ

Date of Birth:- 23/01/42  
Nat:- BRITISH  
Occ:CHARTERED CHEMIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY LEO EDWARD  
HAYES  
11 LANGHOLM DRIVE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE WS12 5EZ

Date of Birth:- 31/05/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JACK  
HOBMAN  
ROSE DENE BEAL LANE  
BEAL  
GOOLE  
NORTH HUMBERSIDE DN14 0SQ

Date of Birth:- 11/08/39  
Nat:BRITISH  
Occ:PENSIONS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

01839082

Particulars.

JOHN GIBSON  
JACKSON  
7 LITTLE LANE  
PURSTON FEATHERSTONE  
PONTEFRACT  
WEST YORKSHIRE WF7 5DN

Date of Birth:- 16/11/47  
Nat:BRITISH  
Occ:PROCESS OPERATOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

22	11	94
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Date of resignation.

Particulars.

JOHN WILLIAM  
PARR  
5 KINGFISHER WAY  
BOURNVILLE  
BIRMINGHAM  
WEST MIDLANDS B30 1TG

Date of Birth:- 21/02/54  
Nat:BRITISH  
Occ:COMPANY PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DENIS JIM  
SMITH  
5 CHESSINGHAM GARDENS  
YORK  
YO2 1XE

Date of Birth:- 04/04/47  
Nat:BRITISH  
Occ:SITE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01839082

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

Particulars.

FRANK SYLVESTER  
YATES  
CHETWYND HOUSE  
8 THE OLD STABLES INGESTRE  
STAFFORD  
WEST MIDLANDS ST18 0RE

Date of Birth:- 28/12/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

01839082

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01839082

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>100</u>	<u>£100.00</u>
Totals	<u>100</u>	<u>£100.00</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

☐

The last full members list was at 31/03/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 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.

☐

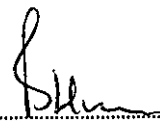
### Certificate

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



Secretary/Director \*  
(delete as appropriate)

Date 19/3/96

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?

Mr B. HARVEY, Pension Fund Secretary  
SYNTHETIC CHEMICALS LTD, FOUR ABIES  
WOLVERHAMPTON  
Postcode WV10 7BP



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]