

COMPANIES



363s

C

annual Return

01839082

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

company name SYNTHETIC CHEMICALS PENSION SCHEME TRUSTEES LIMITED

company type

of company number

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
3 1	0 3	9 6

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.

Registered Of	ffice (See note 3)
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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

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

		making							
show th	he da	ate here	. Plea	ase not	e tha	it the t	form m	ust b	e
deliver	ed to	Compa	anies	House	with	in 28	days	of th	is
earlier	date	•							

Day	Month	Year	

Month

Day

-	

Register of members (See note 5)	01839082	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (Se	e note 6)	
Any register of debenture holders (or ckept at	duplicate) is	•
Company Secretaries (See note 7)		Day Month Year
Particulars of a new secretary must be form 288.	notified on	Date of any change.
BERNARD GEORGE HARVEY 10 SOUTHWOLD AVENUE KINGS NORTON BIRMINGHAM B30 3RJ		
If this person has ceased to be secreta state when.	ary, please	Day Month Year Date of resignation.
		Day Month Year
Particulars.		Date of any change.
JACK HOBMAN ROSE DENE BEAL LANE BEAL GOOLE NORTH HUMBERSIDE DN14 OSQ		
If this person has ceased to be secreta state when.	ary, please	Day Month Year 3 0 0 9 4 Date of resignation.

01839082	If the information shown needs amendment, give details below and the date of any change.
DIFECTORS (See note 7)	Day Masth V
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID WILLIAM BERRIDGE 1 CHERRYTREE DRIVE BRAYTON SELBY NORTH YORKSHIRE YOS 9RH	
Date of Birth:- 23/01/48 Nat:BRITISH Occ:WORKS MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai liculais.	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01839082	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
LANCE SVEND FULLER MSC CCHEM FRSC HILL VIEW LOWER PENKRIDGE ROAD ACTON TRUSSELL STAFFORD STAFFORDSHIRE ST17 ORJ	
Date of Birth:- 23/01/42 Nat:- BRITISH OCC:CHARTERED CHEMIST	Day Markh Wass
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
De attendance	Day Month Year

articulars.	Day Month Year Date of any change.
JACK	
HOBMAN ROSE DENE BEAL LANE	
BEAL GOOLE	
NORTH HUMBERSIDE DN14 OSQ	
Date of Birth:- 11/08/39	

Day

Month

Date of resignation.

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

Show any relevant current and previous directorships.

Nat:BRITISH

Occ:PENSIONS MANAGER

Directors - continued 01	.839082	If the details	informa below a	tion s nd the	hown needs amendment, gi date of any change.	ve
Particulars.		Day	Month	Year	, 7 ₂ , , ,	
					Date of any change.	
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, plea state when.	se	2 ₁ 2	Month	Year 9 ₁ 4	Date of resignation.	
Show any relevant current and previous dire	ctorships.					
Particulars.		Day	Month	Year	Date of any change.	
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, pleas state when.	se	Day	Month	Year	Date of resignation.	
Show any relevant current and previous direc	ctorships.					
Particulars.		Day	Month	Year	Date of any change.	
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, pleas state when.	se	Day	Month	Year	Date of resignation.	

Show any relevant current and previous directorships.

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Pirectors - continued	01839082		•
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Directors - continued	Day Month Year					
Particulars.	Day Month Year Date of any change.					
	Date of any onlings.					
FRANK SYLVESTER						
YATES						
CHETWYND HOUSE						
8 THE OLD STABLES INGESTRE						
STAFFORD		••••				
WEST MIDLANDS ST18 ORE						
Date of Birth:- 28/12/45						
Nat:BRITISH						
Occ: COMPANY DIRECTOR	David Markh Wass					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Observe and real event outront and provious directorchine						
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
	Date of any change.					
•						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
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		,				
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
		••••				
	Day Month Year					
Particulars.	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
		, 				
		. 				
	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.	Date of fesignation.					

Show any relevant current and previous directorships.

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	01839082	lf the details	nown needs amendment, giv date of any change.		
Directors - continued	01639062	Day	Month	Year	
Particulars.		l	I	1 ear	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED					
If this person has ceased to be director, pl	ease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous di	rectorships.	***************************************			
Particulars.		Day	Month	Year	
	•				Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED (
			•••••••••••••••••••••••••••••••••••••••		
			•••••		

If this person has ceased to be director, ple	ease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous di	rectorships.				
Particulars.		Day	Month	Year	
				- }	Date of any change.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED O		***************************************			
ON DIRECTORD MODE DE MOTTETED (N FORM 200.			••••••	

If this person has ceased to be director, ple	220	Day	Month	Year	
porton has ocased to be director, pre	>uo c		1		

Date of resignation.

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state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 01839082	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share			
Enter details of all shares in issue at the date of this return.	Chainan	100	issued multiplied by nominal value per share,			
						
	Totals	/00	£100.00			
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. The last full members list was at 31/03/94	There were no ch	nanges in the peri	Please mark the appropriate box.			
	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	0					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	llu	Secretary/D irecto r *			
I enclose the fee of £18.	Date 19/3/9	(a	*(delete as appropriate)			
Cheques should be made payable to Companies House.	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?	SYNTHETIC		PLW) SECRETARY POLL ASMES			
		Postcode	WV10 788			
PAGE 8	Telephone 0	1902 794	Ext 317			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01839082 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the SYNTHETIC CHEMICALS PENSION SCHEME stock held company, by by existing TRUSTEES LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Currently Transferred of Transfer Number Name and address Registration Remarks SYNTHETIL CHEMICALS LM I Foun ASMES Sove Hospel WOLVERHAMPTON WILD TBP 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue		SCHEDULE TO FORIVI 303			
Osam and Mumbay		ACC Particulars of s	ount of Shares	* **	
Company Number: 01839082	Number of	Particulars of shares transferred since the date of the last return, or, in the case of the first return,			
	shares or				
Company Name:		since the incorporation of the			
SYNTHETIC CHEMICALS PENSION SCHEME		company, by			
	stock held by existing	(a) persons who are still			
TRUSTEES LIMITED	members at	members, a			
	date of this	(b) persons w			
-	return.		e members.		
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	Number	Number	Date of		
Name and address	Currently		Registration	Remarks	
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