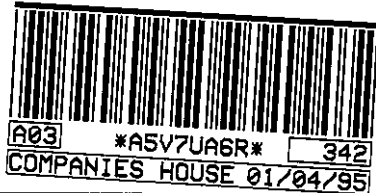




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95  
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	95

**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.

PO BOX 8 COMMON LANE  
KNOTTINGLEY  
WEST YORKSHIRE  
WF11 8BW

FOUR ASHES  
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.

LP.  
48.  
008389

363s

**Annual Return**

of company number 01839082

C

**company name**

SYNTHETIC CHEMICALS PENSION SCHEME  
TRUSTEES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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** (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.

JACK  
HUBMAN  
ROSEDENE  
BEAL LANE, BEAL  
GOOLE  
NORTH HUMBERSIDE DN14 OSQ

Day Month Year

--	--	--

Date of any change.

HOBMAN

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)

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

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

Day Month Year

--	--	--

Date of any change.

1 CHERRYTREE DRIVE

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01839082

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

PROCESS OPERATOR

**Directors - continued**

01839082

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.

Day	Month	Year

Date of any change.

Day	Month	Year
30	09	94

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP LIONEL LLOYD  
INGHAM  
35 KEATS AVENUE  
CANNOCK  
STAFFORDSHIRE WS11 2JY

Date of Birth:- 20/02/41

Nat:BRITISH

Occ:SAFETY MANAGER

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

Day	Month	Year

Date of any change.

PHILIP LIONEL LLOYD

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN GIBSON  
JACHSON  
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.

Day	Month	Year

Date of any change.

JACKSON

Day	Month	Year
22	11	94

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

01839082

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

--	--	--

Date of resignation.

Particulars.

KENNETH  
TAYLOR  
9 WOODFIELD DRIVE  
LICHFIELD  
STAFFORDSHIRE WS14 9HH

Date of Birth:- 10/02/29  
Nat:BRITISH  
Occ:ACCOUNTANT

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

--	--	--

Date of resignation.

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 resignation.

**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)
ORDINARY	100	£100
Totals	100	£100

**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 checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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.

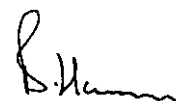
☐
**Certificate**

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

\_\_\_\_\_

This return includes 2 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 ASHES,  
WOLVERHAMPTON

Postcode WV10 7BP