



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 12/03/97  
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	97

#### 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

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  
7484 OTHER BUSINESS ACTIVITIES

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

20/4/97  
018941

363s

## Annual Return

of company number 01839082



company name  
SYNTHETIC CHEMICALS PENSION SCHEME  
TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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 DRIVE  
BRAYTON  
SELBY  
NORTH YORKSHIRE YO8 9RH

Day Month Year

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Date of any change.

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

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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

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERIC PAUL  
FRANKLAND  
13 CARLETON VIEW  
PONTEFRAC  
WEST YORKSHIRE WF8 2SD

Date of Birth:- 02/12/64  
Nat:BRITISH  
Occ:PRODUCTION OPERATIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

LANCE SVEND  
FULLER  
MSC CCHM 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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT  
TAYLOR  
33 REDCREST GARDENS  
CAMBERLEY  
SURREY GU15 2DU

Date of Birth:- 25/05/46  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DR  
CHRISTOPHER MAYNARD  
WILSON  
TILES COTTAGE FORREST ROAD  
WINKFIELD ROW  
BRACKNELL  
BERKSHIRE RG42 7NR

Date of Birth:- 19/12/28  
Nat:BRITISH  
Occ: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.

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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)
ORDINARY	100	£100.00
Totals	100	£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.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 31/03/96

	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 £ 15.

Cheques should be made payable to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

9/4/97

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, Farn Ashes

WOLVERHAMPTON

Postcode WV10 7BP

Telephone 01902 794 000 Ext 317



**SCHEDULE TO FORM 363**

**Continued overleaf**

