

HOUSE COMPANIES

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_	
3 1	0 3	9 7	

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 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

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

of company number	01839082
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company name

SYNTHETIC CHEMICALS PENSION SCHEME TRUSTEES LIMITED

COMPANY TIMITED BY SHARES

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.

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Day	Month	Year
	T	

Month

Year

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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)	Dav. Marth.
Particulars of a new secretary must be notified on form 288.	Day Month Year 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 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 YOS 9RH	Day Month Year
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.	

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Directors - continued Month Year Day 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 Year Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Date of any change. 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 Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Date of any change. Particulars. ERIC PAUL FRANKLAND 13 CARLETON VIEW PONTEFRACT WEST YORKSHIRE WF8 2SD Date of Birth:- 02/12/64 Nat:BRITISH Occ:PRODUCTION OPERATIVE Month Year Day If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

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Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
LANCE SVEND FULLER MSC CCHEM FRSC HILL VIEW LOWER PENKRIDGE ROAD ACTON TRUSSELL STAFFORD STAFFORDSHIRE ST17 ORJ	Date of any change.
Date of Birth:- 23/01/42 Nat:- BRITISH Occ:CHARTERED CHEMIST	
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. ANTHONY LEO EDWARD HAYES 11 LANGHOLM DRIVE HEATH HAYES CANNOCK STAFFORDSHIRE WS12 5EZ	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars. JACK HOBMAN ROSE DENE BEAL LANE BEAL GOOLE NORTH HUMBERSIDE DN14 OSQ	Day Month Year Date of any change.
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 resignation.
Show any relevant current and previous directorships.	

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Directors - continued	Day Month Year
Particulars.	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, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ROBERT TAYLOR 33 REDCREST GARDENS CAMBERLEY SURREY GU15 2DU	Day Month Year
Date of Birth:- 25/05/46 Nat:BRITISH Occ:BUSINESS EXECUTIVE 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. DR	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	M1)/

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01839082

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

Directors - Continued	
Particulars.	Day Month Year
FRANK SYLVESTER	Date of any change.
YATES	
CHETWYND HOUSE	
8 THE OLD STABLES INGESTRE	
STAFFORD	
WEST MIDLANDS ST18 ORE	
Daha af Rimth. 00/20/45	
Date of Birth:- 28/12/45 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
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state when.	Date of resignation.
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Particulars.	Day Month Year
	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Show any relevant current and previous directorships.	
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Directors - continued Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 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)
	Totals	/00	£100.00
List of past and present members	rotais		
(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 31/03/96	There were no ch	anges in the per	Please mark the appropriate box.
	A full list of members is enclosed not on paper 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	Signed Ha		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/4/97		Secretary/Director * (detete as appropriate)
l enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		es (enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?		nerous Li	D SECRETARY D Fair ASMES LIVIO 7BP
PAGE 8	releptione 013	0 - 117 000	EXI SIT

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01839082 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of SYNTHETIC CHEMICALS PENSION SCHEME since the incorporation of the stock held TRUSTEES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Transferred Registration Remarks of Transfer Held SYNTHETIC CHEMICALS LIN, FOUR ASNES SOLE HOLDER HOWERHAMPTON WVIO TRP 100

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