

#### COMPANIES HOUSE

# Annual Return

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

of	company	number	01888575		

W

company name

THE BASIC CHEMICAL COMPANY (UK) 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
3 :1	0 13	916

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	MOTITI	1601		

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

145-157 ST JOHN STREET LONDON EC1V 4PY

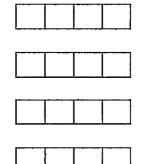
## Principal business activities (See note 4)

Trade classification is 8121 CHEMISTS SUNDRIES

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



COMPANIES HOUSE



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01888575  Register of members (See note 5)	If the information shown needs amendment, give details below and, irresecretary 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)	CORRECTION
Particulars of a new secretary must be notified on form 288.  DAVID ROBERTS 54 WHITEPIT LANE FLACKWELL HEATH	Day Month Year  Date of any change.  DAND JOHN  FAIRWINDS
HIGH WYCOMBE HP10 9HT  If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year CORRECTION
Particulars of a new director must be notified on form 288.  DAVID ROBERTS 54 WHITEPIT LANE FLACKWELL HEATH HIGH WYCOMBE HP10 9HT	DAVID TOHN  FAIRWINDS
Date of Birth:- 03/03/49 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.  Page 2	BASIC LEASING & RENTAL

101888575 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. SHEILA MARY ROBERTS **FAIRWINDS** 54 WHITEPIT LANE FLACKWELL HEATH HIGH WYCOMBE HP10 9HT Date of Birth:- 18/12/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day 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. 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. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01888575 Issued Share Capital (See note 8)	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominalyvalue per share)				
	ORD 30000 £30000				
	Totals 30000 £30000				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not on on paper 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, <i>mark this box</i> .					
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 Segretary Oirector *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 01-04-96.				
I enclose the fee of £18.	This return includes <u>NE</u> continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
-	8706				
To whom should Companies House direct any enquiries about the information shown in this return?	ws.				
	SECRETARIAL SERVICES  145-157 ST-JOHN-STREET LONDON EC1V 4PY				
	Telephone Ext				

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares				
Company Number: 01888575			I	shares trans-		
L	and Manager	Number of	ferred since the date of the			
	pany Name:	shares or		or, in the case eturn,since the		
TH	HE BASIC CHEMICAL COMPANY (UK) LIMITED	amount of stock held	B .			
[		by existing	company, by			
] · ·		members at		who are still		
		date of this return.	(b) persons			
L		_	ceased t	o be members.		
	·	Number		Date of		
	Name and address	currently		Registration	Remarks	
<b>!</b>	Traine and add ood	held	Transferred	of Transfer	nemarks	
	•			OT TTUTION	·	
1	DAVID JOHN ROBERTS	25000				
	JAMES JOHN NOBEIST					
		<u> </u>				
	CHCHA MIANT PEATA					
2	SHEILA MARY ROBERTS	2000				
		30000				
	both of					
	FAIRWINDS					
	54 WHITEPIT LANE					
	FLACKWELL HEATH					
	HIGH WYCONBE					
	HP10 9HT					

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

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Oans and Mumbar Crossfer	Account of Shares				
Company Number: 01888575		Particulars of	shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case			
	shares or amount of	iast return, o	r, in the case eturn,since the		
THE BASIC CHEMICAL COMPANY (UK) LIMITED	stock held	incorporation	of the		
•	by existing	company, by			
İ	members at	(a) persons	who are still		
	date of this	members			
	return.	(b) persons ceased t	wno nave o be members.		
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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