



COMPANIES HOUSE

BB 190x5 100 778-363s

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
31	03	96

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	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

145-157 ST JOHN STREET
LONDON
EC1V 4PY

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Principal business activities (See note 4)

Trade classification is
8121 CHEMISTS SUNDRIES

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



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COMPANIES HOUSE 11/4/96

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.

~~DAVID~~
ROBERTS
54 WHITEPIT LANE
FLACKWELL HEATH
HIGH WYCOMBE
HP10 9HT

CORRECTION

Day Month Year

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Date of any change.

DAVID JOHN

FAIRWINDS

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~~
ROBERTS
54 WHITEPIT LANE
FLACKWELL HEATH
HIGH WYCOMBE
HP10 9HT

CORRECTION

Day Month Year

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Date of any change.

DAVID JOHN

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

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Date of resignation.

Show any relevant current and previous directorships.

BASIC LEASING & RENTAL LTD

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

Directors - continued

Particulars.

SHEILA MARY
ROBERTS
FAIRWINDS
54 WHITEPIT LANE FLACKWELL HEATH
HIGH WYCOMBE
HP10 9HT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

BASIC LEASING & RENTAL
LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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 288.

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)

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)
ORD	30 000	£30 000
Totals	30 000	£30 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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, *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*.

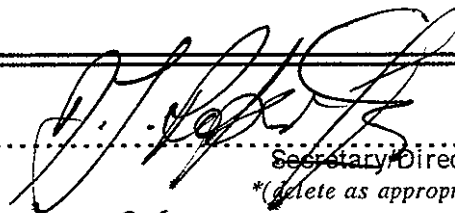
☐**Certificate**

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... 01.04.96..

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

B.706



To whom should Companies House direct any enquiries about the information shown in this return?

WS

SECRETARIAL SERVICES

145-157 ST JOHN'S STREET
LONDON EC1V 4PY

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]