



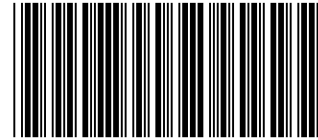
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Annual Return

Company Name: **INDUSTRIAL SILICONES & LUBRICANTS LIMITED**

Company Number: **01975700**



XVMH7U40

Received for filing in Electronic Format on the: **26/10/2007**

Company Details

Period Ending: **09/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NORMAN SIMPSON**

Address: **MOORHILLS
4 QUEENS GARDENS
ILKLEY
WEST YORKSHIRE LS29 9QN**

Director 1:

Name: **MR JOHN JOSEPH
MCKENZIE**

Address: **12 HOLLINGWOOD GATE
ILKLEY
WEST YORKSHIRE LS29 9PP**

Date of Birth: **11/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER JOHN MORLEY** *Address:* **21 WENDRON WAY
IDLE
BRADFORD
WEST YORKSHIRE BD10 8TW**
Date of Birth: **03/09/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JOHN NICHOLAS PHILLPOTTS** *Address:* **9 GROVE ROAD
MENSTON
ILKLEY
WEST YORKSHIRE LS29 6JD**
Date of Birth: **21/01/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13464	GBP13464
TOTALS	13464	GBP13464

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13464 ORDINARY Shares held as at 09/09/2007

Name: **UNIVAR LLIMITED**
Address: **46 PECKOVER STREET
BRADFORD WEST YORKSHIRE BD1 5BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**