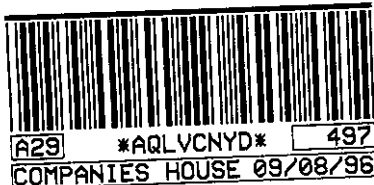




C O M P A N I E S   H O U S E

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 31/07/96  
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
21	08	96

**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.

44 HARDSHAW STREET  
ST HELENS  
MERSEYSIDE.  
WA10 1JN

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2413 MFR OTHER INORGANIC BASIC CHEMICALS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

# 363s

PBS 428/000591

## Annual Return

of company number 01993054

M

company name  
CHEMICALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01993054

**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
<div></div>	<div></div>	<div></div>

Date of any change.

MARGARET  
FOSTER  
VILLA ALEGRIA  
193 SOUTHPORT ROAD  
SCARISBRICK  
SOUTHPORT/MERSEYSIDE PR8 5LH

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

DENNIS WILLIAM  
FOSTER  
VILLA ALEGRIA  
193 SOUTHPORT ROAD  
SCARISBRICK  
SOUTHPORT/MERSEYSIDE PR8 5LH

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 08/01/36

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

01993054

## Directors - continued

### Particulars.

JOHN WILLIAM  
FOSTER  
226 SOUTHPORT ROAD  
SCARISBRICK  
SOUTHPORT  
MERSEYSIDE PR8 5LF

Date of Birth:- 21/11/66

Nat:BRITISH

Occ:SALES MANAGER

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MARGARET  
FOSTER  
VILLA ALEGRIA  
193 SOUTHPORT ROAD  
SCARISBRICK  
SOUTHPORT/MERSEYSIDE PR8 5LH

Date of Birth:- 13/09/35

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of resignation.

01993054

**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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>100</u>

**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 ☒

on paper

not on paper

The last full members list was at 21/08/95

A list of changes is enclosed ☐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 7-8-96This return includes 0 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?-----&gt;

..LK..MOLYNEUX..  
..44..HARDSHAW..ST..  
..ST..HELENS..  
..MERSEYSIDE.. Postcode ..WA10 1TN..

Telephone 01753 673444 Ext 7244