

005883/15
363a

Please complete in typescript,
or in bold black capitals.

CHFP 114

Annual ReturnCompany Number 1993054Company Name In full CHEMICALS LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

21 08 2002**Date of next return**

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

21 08 2003**Registered Office**Show here the address at the date of
this return.Unit 2 Ringtail PlaceBurscough Industrial estate

Any change of
registered office
must be notified
on form 287.

Post town

Burscough

County / Region

Lancashire

UK Postcode

L40L 8LA**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

2413

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

A06
COMPANIES HOUSE

A06L06074

0843
09/09/03

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

MARGARET

Surname

FOSTER

Address **

VILLA ALEGRIA

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

193 SOUTHPORT ROAD

Post town

SCARISBRICK SOUTHPORT

County / Region

MERSEYSIDE

UK Postcode

P12 8L S4 1H

Country

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

08/01/1936

Forename(s)

DENNIS WILLIAM

Surname

FOSTER

Address **

VILLA ALEGRA 193 Southport Rd.Scarisbrick

Post town

Southport

County / Region

Merseyside

UK Postcode

P28L 3LH

Country

England

Nationality

British

Business occupation

Manager

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

21/11/1966

Forename(s)

John William

Surname

FOSTER

Address **

1026 Southport RdScarisbrick

Post town

Southport

County / Region

Merseyside

UK Postcode

P28L 3LF

Country

England

Nationality

British

Business occupation

Sales Manager

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Business occupation

Day Month Year

Date of birth 13/09/1985

Forename(s) Margaret

Surname Foster

Address ** Villa Alegria 193 Southport Rd.

Scarsbrick

Post town Southport

County / Region Merseyside UK Postcode F28 5LF

Country England Nationality British

Business occupation Manager

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Business occupation

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region UK Postcode

Country Nationality

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at the date of this return.

(no number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	100	£100.
Totals		

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

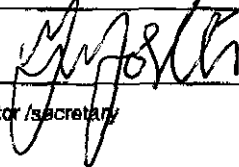
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

4/8/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Styler & George LLP

Bonley House, Woodford Rd, Bromham, Strickland

SK7 1SN

Tel

DX number

DX exchange

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