

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

1.R.B.O.S 415 001959

Ammual Return

of company number 01993054

M

company name

CHEMICALS 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 05/08/98

COMPANIES HOUSE 25/08/98

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			
2 11	018	9 18			

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.

44 HARDSHAW STREET ST HELENS MERSEYSIDE. WA10 1JN

Principal business activities (See note 4)

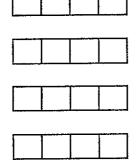
Trade classification is 2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

show the date be delivered t this earlier da	here. o Com	Please	note t	hat the	form	
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If you are making the return up to an earlier date.

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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
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 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DENNIS WILLIAM FOSTER VILLA ALEGRIA 193 SOUTHPORT ROAD SCARISBRICK SOUTHPORT/MERSEYSIDE PR8 5LH	Day Month Year
Date of Birth:- 08/01/36 Nat:BRITISH Occ:MANAGER If this person has ceased to be director, places	
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

01993054	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN WILLIAM FOSTER	Day Month Year Date of any change.
226 SOUTHPORT ROAD SCARISBRICK SOUTHPORT MERSEYSIDE PR8 5LF	
Date of Birth:- 21/11/66 Nat:BRITISH Occ:SALES MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
16 Abia manan han anggad ta ba altagat a sa l	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

01993054 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)						
	ORDINARY	100	100						
	Totals	Μ	100						
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on						
The last full members list was at 21/08/97	on paper paper 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, <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.		5 (E							
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	inforte)	Secretary/Director * *(delete as appropriate)						
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes © (enter numbe isure that you ns on this pa	have completed						
To whom should Companies House direct any enquiries about the information shown in this return?>		CLENS Postcod	ST. e WAIO 13N LEXT DEBBIE						