



COMPANIES HOUSE

Doc / 100066 / E15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02138433

X

company name
ASHLAN TRADING 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 06/12/97
If this information requires amendment use the spaces opposite.

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.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Table with columns Day, Month, Year and values 3, 1, 1, 2, 9, 7

Table with columns Day, Month, Year for earlier date

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.

Table with columns Day, Month, Year for next return

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3
HONEYBOROUGH INDUSTRIAL ESTATE
NEYLAND
MILFORD HAVEN SA73 1SE

WILMAMSTON HOME
7 GOAT STREET
HAVERFORDWEST
PENBROKESHIRE SA61 1PX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

Empty box for business activity code

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

02138433

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

Register of members (See note 5)

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

Date of any change.

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

ROBERT LEIGHTON
EDWARDS
1 ASHTON VIEW
HAKIN
MILFORD HAVEN
DYFED SA73 3PB

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.

Day	Month	Year

Date of any change.

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

ROBERT LEIGHTON
EDWARDS
1 ASHTON VIEW
HAKIN
MILFORD HAVEN
DYFED SA73 3PB

Date of Birth:- 08/07/48
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02138433

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

Directors - continued

Particulars.

TERRENCE WALTER PATRICK
OTOOLE
LANGTON HALL
SCLEDDAU
FISHGUARD
DYFED SA65

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/39
Nat:BRITISH
Occ:DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	3	£3
Totals	3	£3

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

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed [Signature] Secretary/Director*
Date 16/1/98 **(delete as appropriate)*

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes NIL 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?----->

ASHMOLE & CO
WILLIAMSON House
7, GOAT STREET, HAVERHAM WEST
Postcode SAB1 1PX
Telephone 01437 765556 Ext _____