

COMPANIES HOUSE

of company number 02138433

X

100336

company name

ASHLAN TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF

THE REGISTRAR OF COMPANIES

CF4 3UZ

opposite.

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces

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
3 1	1 2	9 8

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.

WILLIAMSTON HOUSE 7 GOAT STREET HAVERFORDWEST PEMBROKESHIRE SA61 1PX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

	Day	Month	Year
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Day	Month	Year
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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	
· .	***************************************
and the second s	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

•	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN 200.	Bate of any orange
DIANE ISOBEL	
EDWARDS	
1 ASHTON VIEW	
HAKIN	
MILFORD HAVEN	
PEMBROKESHIRE SA73 3PB	

	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	No. of the Warrant
	Day Month Year Date of any change.
Particulars of a new director must be notified on form 288.	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	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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02138433	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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 Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• •	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02138433 Issued Share Capital (See note 8) Enter details of all shares in Issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORD, MANY	3	nominal value per share)	
	Totals	3		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of	members is enclo	sed	
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	Signed _.		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	1/98	*(delete as appropriate)	
I enclose the fee of £15.	This return		continuation sheets.	
Cheques should be made payable to Companies House.	Please e all secti	ensure that yo ons on this p	u have completed	
	PUENS	(FTV 02+		
To whom should Companies House direct any			POR	
enquiries about the information shown in this return?>	5			
	Postcode			
	Telephone	अट्टिट दिवस्टिट	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TO THE PRESENT WEMBERS			SCHEDUL	E TO FORM 36
Company Number: 02138433		Acc	count of Shar	es
Company Name: ASHLAN TRADING LIMITED	Number of shares or amount of	ferred since last return, of the first	f shares trans- the date of the or, in the case return, since the	
	stock held by existing members at date of this return.	incorporation company, by (a) persons member (b) persons	who are still s, and	
Name and address	Number currently held		Date of	Remarks
2 EARWEY IR	3			
1 ASH TON VIEW HAVIN MICFORD HOWN				
TWP O' TOOLS		15	21/10/98	TRANSFOR
14 CRAGUAS LETTERSTON HAVENER DUST				
			i	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares trans-Company Number: 02138433 ferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held by existing members at date of this ASHLAN TRADING LIMITED incorporation of the company, by persons who are still (a) members, and
(b) persons who have return. ceased to be members. Number Date of Number Remarks Registration currently Name and address Transferred of Transfer held