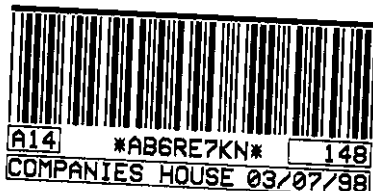




C O M P A N I E S H O U S E

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



Mid.
100314.
105x7

363s

Annual Return

of company number 02201740

T

company name
REVERTEX 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 27/05/98
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
12	06	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
YULE CATTO BUILDING
TEMPLE FIELDS
HARLOW
ESSEX CM20 2BH

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

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

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.

ALLISTER PATRICK
 MCLEISH
 1 ST JOHNS ROAD
 STANSTED MOUNTFITCHET
 ESSEX CM24 8JP

Day Month Year

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 Date of any change.

.....

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

Day Month Year

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 Date of resignation.

.....

Directors *(See note 7)*

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

JOHN
 BELL
 THE WILLOWS
 NEW STREET, ELSHAM
 BRIGG
 SOUTH HUMBERSIDE DN20 0RP

Day Month Year

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 Date of any change.

.....

Date of Birth:- 08/03/44
 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.

SYNTHOMER LTD, HARLOW CHEMICAL
 COMPANY LTD, VIKING POLYMERS LTD

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

Directors - continued

Particulars.

MARTYN
GARNER
GREYSTONES
SUTTON UNDER WHITESTONECLIFFE
THIRSK
NORTH YORKSHIRE YO7 2PS

Date of Birth:- 29/01/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

MANOJ
~~GURAL~~
87 RIVERSLEA
STOKESLEY
MIDDLESBROUGH
CLEVELAND TS9 5DE

Day Month Year

--	--	--

Date of any change.

GURAL

Date of Birth:- 16/03/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RAYMOND DAVID
NOBLE
6 REGENCY PARK
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND TS17 0QR

Day Month Year

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Date of any change.

Date of Birth:- 11/12/55

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL JOHN FREDERICK
ROGERS
8 THE CRESCENT
CARLTON
CLEVELAND TS9 7BH

Date of Birth:- 17/02/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Issued Share Capital (See note 8)

02201740

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)
ORDINARY	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

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 12/06/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

22.6.98

This return includes

(enter number)

continuation sheets.

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?

DIANNE ROBINSON

CLO YULE CATTO+CO PLC

TEMPLE FIELDS

HARLOW

Postcode CM20 2BH

Telephone

01279

459500

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]