



COMPANIES HOUSE

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



A18 \*A16CQCNI\* 258  
COMPANIES HOUSE 29/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95  
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
18	06	95

#### 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.

YULE CATTO BUILDING  
TEMPLE FIELDS  
HARLOW  
ESSEX CM20 2BH

#### Principal business activities (See note 4)

Trade classification is  
2710 GENERAL CHEMICALS

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

Form 22X4

701463

363s

## Annual Return

of company number 02201740

T

company name  
REVERTEX CHEMICALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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**Register of members** (See note 5)

02201740

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.

KENNETH RODNEY FERNE  
BIRD  
MA FCIS  
11 GRANARY COURT  
BELL STREET  
SAWBRIDGEWORTH  
HERTS CM21 9QH

Day	Month	Year

Date of any change.


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.

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

Day	Month	Year

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.

Doverstrand Ltd., Harlow Chemical Co. Ltd  
Viking Polymers Ltd

**Directors - continued**

02201740

Particulars.

PETER ROY  
CANNON  
BA MA  
STONEBROOK  
FRITWELL  
OXFORDSHIRE OX6 9QJ

Date of Birth:- 05/01/61  
Nat:BRITISH  
Occ:SALES & MARKETING EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BRUCE HAMILTON  
DOUGLAS  
MA CA  
DENHEAD 58 ECTON LANE  
SYWELL  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 0BA

Date of Birth:- 08/12/47  
Nat:BRITISH  
Occ:DIRECTOR/CHARTERED ACCOUNTANT

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.

MARTYN  
GARNER  
103 PEAKS LANE  
NEW WALTHAM  
GRIMSBY  
SOUTH HUMBERSIDE DN36 4LZ

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.

**Directors - continued**

02201740

Particulars.

MANOJ  
GURAL  
HOMELEA STATION ROAD  
MUCH HADHAM  
HERTFORDSHIRE SG10 6AX

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

DR  
DUNCAN PHILLIP  
MULLIS  
MEAD HOUSE 8 DIKES LANE  
GREAT AYTON  
MIDDLESBROUGH  
CLEVELAND TS9 6HJ

Date of Birth:- 02/09/44  
Nat:BRITISH  
Occ:CO 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.

RAYMOND DAVID  
NOBLE  
2 THE WYND  
AYCLIFFE  
NEWTON AYCLIFFE  
COUNTY DURHAM DL5 6JT

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 any change.

Day	Month	Year

Date of resignation.

## 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]

**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)

£1 Ordinary

2

£2

**Totals**

2

£2

**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 18/06/94

on paper

not on  
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, 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.

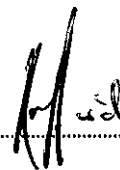
☐**Certificate**

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

I enclose the fee of £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

18/6/95

This return includes 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?

K.R.F. BIRD

YULE CATTO BUILDING

TEMPLE FIELDS, HARLOW

ESSEX

Postcode CM20 2BH

**Directors - continued**

02201740

Particulars.

BRYAN WILFRID PHILLIP  
PRICE  
458 LOOSE ROAD  
MAIDSTONE  
KENT ME15 9UA

Date of Birth:- 25/02/47  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

MICHAEL JOHN FREDERICK  
ROGERS  
110 FAIRFIELD  
BUNTINGFORD  
HERTFORDSHIRE SG9 9NX

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

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.