



BLUEPRINT
Company Secretary

MB 10547
100905

363a

Annual Return

Company Number 02201740

Company Name in full Revertex Chemicals Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 06 99

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

12 06 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Temple Fields

Harlow

Essex

CM20 2BH

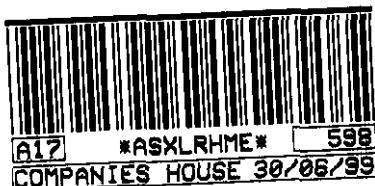
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2413

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Temple Fields**Harlow****Essex**

Postcode

CM20 2BH**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Richard**Atkinson****5 Berbice Lane****Dunmow****Essex**

Postcode

CM6 2AZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	03	44
	Forename(s)	John						
	Surname	Bell						
	Previous forename(s)							
	Previous surname(s)							
Address	The Willows							
	New Street							
	Elsham							
	Post town	BRIGG						
	County / Region	S. Humberside	Postcode	DN20 0RP				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Dr	Day	Month	Year	
		* Honours etc		Date of birth	07	10	48
	Forename(s)	John Robert					
	Surname	Johnson					
	Previous forename(s)						
	Previous surname(s)						
	Address	5 Hunters Ride					
	Post town	Appleton Wiske					
	County / Region	North Yorkshire	Postcode	DL6 2BD			
	Country		Nationality	British			
	Business occupation	Scientist					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2,000,000	£2,000,000.000
Totals	2,000,000	£2,000,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions

(Private companies only)

(see note 11)

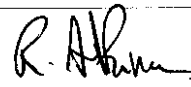
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

29/6/99.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Dianne Robinson
Yule Catto & Co plc
Temple Fields
Harlow
Essex CM20 2BH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	02	41
Forename(s)	Michael John Frederick							
Surname	Rogers							
Previous forename(s)								
Previous surname(s)								
Address	8 The Crescent							
	Post town	Carlton						
	County / Region	Cleveland	Postcode	TS9 7BH				
	Country		Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 02201740

Company Name in full Revertex Chemicals Limited

Current directorships for John Bell

Harlow Chemical Company Limited

Holliday Dyes & Chemicals Limited

James Robinson Limited

Oxford Chemicals Limited

Synthomer Limited

Past directorships for John Bell

Holliday Holdings Limited (27-Feb-1998)

Holliday Holdings Limited (01-Jan-1999)

Current directorships for Michael John Frederick Rogers

Oxford Chemicals Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 02201740

Company Name in full Revertex Chemicals Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Yule Catto & Co plc				
Ordinary	2,000,000			
Yule Catto Group Limited				
Temple Fields, Harlow, Essex, CM20 2BH, England				
Ordinary	0			
		2,000,000	18-Jan-1999	