



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9G0E0UI**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **OXFORD CHEMICALS LIMITED**

*Company Number:* **02201740**

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### *Company Details*

*Period Ending:* **12/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

**YULE CATTO BUILDING  
TEMPLE FIELDS  
HARLOW  
ESSEX  
CM20 2BH**

*Register of  
Members Address:*

**TEMPLE FIELDS  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ATKINSON**

*Address:* **STOMPS BACON END  
DUNMOW  
ESSEX  
ENGLAND  
CM6 1JW**

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*Director 1 :*

*Name:* **DAVID, ANTHONY WESTON**

*Address:* **108 STATION ROAD  
SEAHAM  
COUNTY DURHAM  
SR7 0BT**

*Date of Birth:*

**10/08/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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*Director 2 :*

*Name:* **ADRIAN MICHAEL  
WHITFIELD**

*Address:* **ARDEN VIEW THE ORCHARDS  
WILMCOTE  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 9XF**

*Date of Birth:*

**22/04/1961**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **DERICK BLAIR WHYTE** Address: **HILL HOUSE BRENT HALL ROAD  
FINCHINGFIELD  
ESSEX  
UNITED KINGDOM  
CM7 4JZ**

Date of Birth: **16/04/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000.00</b>

#### *TOTALS*

<b>2000000</b>	<b>GBP2000000.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000000 ORDINARY Shares held as at 12/06/2008**

Name: **S A (300) LIMITED**  
Address: **YULE CATTO BUILDING TEMPLE FIELDS  
HARLOW  
ESSEX  
CM20 2BH**

*Shareholding 2:*

**0 ORDINARY Shares held as at 12/06/2008**  
**2000000 DISPOSED OF IN PERIOD ON 10/12/2002**

*Name:*

**TEMPLE FIELDS 509 LIMITED**

*Address:*

**YULE CATTO BUILDING TEMPLE FIELDS  
HARLOW  
ESSEX  
CM20 2BH**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 12/06/2008**  
**2000000 DISPOSED OF IN PERIOD ON 08/11/2001**

*Name:*

**YULE CATTO & CO PLC**

*Address:*

**TEMPLE FIELDS CENTRAL ROAD  
HARLOW  
ESSEX  
CM20 2BH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

*Authenticated:* **Yes (E/W)**