



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC 8x £120
101968

363a

Annual Return

Company Number 02201740

Company Name in full Oxford Chemicals Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	6	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

Temple Fields

Central Road

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

Post town Harlow

County / Region Essex

UK Postcode CM20 2BH

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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

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

Temple Fields

Post town

Harlow

County / Region

Essex

UK Postcode

CM20 2BH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Richard

* Voluntary details.

Surname

Atkinson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

5 Berbice Lane

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

Post town

Dunmow

County / Region

Essex

UK Postcode

CM6 2AZ

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 8 0 3 1 9 4 4

Forename(s) John

Surname Bell

Address

The Willows
New Street
Elsham

Post town BRIGG

County / Region N E Lincolnshire UK Postcode DN20 0RP

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 0 2 1 9 5 7

Forename(s) Edmond John Tudor

Surname Hillman

Address

15 Stag Lane

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

Post town Newton Aycliffe

County / Region Co Durham UK Postcode DL5 4ST

Country Nationality British

Business occupation Accountant

Issued share capital

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, or total amount of stock)

Ordinary	2,000,000	£2,000,000.000
Totals	2,000,000	£2,000,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

26 June 2001

† 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.

Karen Pumfrett, Yule Catto & Co plc, Temple Fields, Harlow, Essex

CM20 2BH, Tel : 01279 459500

Tel 01279 459500

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Dr		
		Day	Month	Year
Directors	Date of birth	0	7	1 0 1 9 4 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Robert		
	Surname	Johnson		
Address		5 Hunters Ride		
Usual residential address	Post town	Appleton Wiske		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	North Yorkshire	UK Postcode	DL6 2BD
	Country		Nationality	British
	Business occupation	Scientist		

* Voluntary details.

Name	* Style / Title	Dr		
		Day	Month	Year
Directors	Date of birth	0	8	0 3 1 9 5 9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Richard John Alan		
	Surname	Smith		
Address		20 Mountstewart		
		Wynyard Park		
Usual residential address	Post town	Wynyard		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Teesside	UK Postcode	TS22 5QN
	Country		Nationality	British
	Business occupation	Company Director		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 02201740

Company Name in full Oxford Chemicals Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Yule Catto & Co plc <hr/> Address Temple Fields, Central Road, Harlow, Essex. <hr/> UK Postcode CM20 2BH	Ordinary 2,000,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			