

102728/75



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

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	03

### 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.

Yule Catto Building

Temple Fields

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 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

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

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

Please list directors in alphabetical order.

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 Dr

Day Month Year

Date of birth 0 7 1 0 1 9 4 8

Forename(s) John Robert

Surname Johnson

### Address

5 Hunters Ride

### 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 Appleton Wiske

County / Region North Yorkshire UK Postcode DL6 2BD

Country Nationality British

Business occupation Scientist

**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

24/6/03.

† 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

1

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

Date of birth | 0 | 8 | 0 | 3 | 1 | 9 | 5 | 9

Forename(s) | Richard John Alan

Surname | Smith

**Address**

| 20 Mountstewart

| Wynyard Park

Post town | Wynyard

County / Region | Teesside

UK Postcode | TS22 5QN

Country |

Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title |

Day Month Year

Date of birth | 1 | 0 | 0 | 8 | 1 | 9 | 7 | 0

Forename(s) | David, Anthony

Surname | Weston

**Address**

| 108 Station Road

Post town | Seaham

County / Region | County Durham

UK Postcode | SR7 0BT

Country |

Nationality | British

Business occupation | Sales Director

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

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

## 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
<b>Name</b> S A (300) Limited <hr/> <b>Address</b> Yule Catto Building, Temple Fields, Harlow, Essex. <hr/> <b>UK Postcode</b> CM20 2BH	Ordinary  <div style="text-align: right;">2,000,000</div>		
<b>Name</b> Temple Fields 509 Limited <hr/> <b>Address</b> Yule Catto Building, Temple Fields, Harlow, Essex. <hr/> <b>UK Postcode</b> CM20 2BH	Ordinary  <div style="text-align: right;">0</div>	<div style="text-align: right;">2,000,000</div>	10-Dec-2002
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			