



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **OXFORD CHEMICALS LIMITED**

Company Number: **02201740**



XVOU6WMY

Received for filing in Electronic Format on the: **08/07/2004**

Company Details

Made Up Date: **12/06/2004**

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

Principle 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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ATKINSON**

Address: **5 BERBICE LANE
DUNMOW
ESSEX CM6 2AZ**

Director 1:

Name: **SEAN VINCENT CUMMINS**

Date of Birth: **27/09/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **15 BROOKE GARDENS
BISHOPS STORTFORD
HERTS CM23 5JF**

Director 2:

Name: **MR MARTIN EDWARD MEESON** *Address:* **16 EAST GREEN
HEIGHINGTON
DURHAM DL5 6PP**
Date of Birth: **11/11/1971**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **DR RICHARD JOHN ALAN SMITH** *Address:* **20 MOUNTSTEWART
WYNYARD PARK
WYNYARD
TEESSIDE TS22 5QN**
Date of Birth: **08/03/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ALEXANDER WALKER** *Address:* **LITTLE FIRLE
23 AVENUE ROAD
BISHOP'S STORTFORD
HERTS CM23 5NT**
Date of Birth: **17/08/1946**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **DAVID ANTHONY WESTON** *Address:* **108 STATION ROAD
SEAHAM
COUNTY DURHAM SR7 0BT**
Date of Birth: **10/08/1970**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

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>
ORDINARY	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2004, 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 12/06/2004

Name: **S A (300) LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 12/06/2004

2000000 Transferred on 10/12/2002

Name: **TEMPLE FIELDS 509 LIMITED**

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

Shareholding 3:

0 ORDINARY Shares held as at 12/06/2004

2000000 Transferred on 08/11/2001

Name: **YULE CATTO & CO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2004** *Authenticated:* **Yes (E/W)**