



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 02201740

Company Name in full Revertex Chemicals Limited

363a



A41 0141
COMPANIES HOUSE 07/07/00

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

1 2 0 6 2 0 0 0

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

1 2 0 6 2 0 0 1

Registered Office (See note 3)

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

Postcode 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.

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

Companies House receipt date barcode

Register of members (See note 5)**Temple Fields**

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

Post town **Harlow**
County / Region **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 8)**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

* Honours etc

Forename(s)

Richard

Surname

Atkinson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**5 Berbice Lane****Usual residential**

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

Post town **Dunmow**
County / Region **Essex**
Country

Postcode **CM6 2AZ**

Directors (See notes 8)

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	0 8 0 3 1 9 4 4	
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.

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth	0 7 1 0 1 9 4 8	
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			

Issued share capital (See note 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)

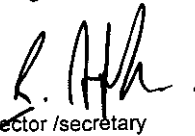
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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 21 June 2000

† 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	1	7	0	2	1	9	4	1
Forename(s)	Michael John Frederick									
Surname	Rogers									
Previous forename(s)										
Previous surname(s)										
Address	8 The Crescent									

Usual residential

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

Post town	Carlton		
County / Region	Cleveland	Postcode	TS9 7BH
Country		Nationality	British

Business occupation Company Director

Other directorships (See continuation sheet).

* Voluntary details.

Name	* Style / Title	Dr	Day	Month	Year						
	* Honours etc		Date of birth	0	8	0	3	1	9	5	9
Forename(s)	Richard John Alan										
Surname	Smith										
Previous forename(s)											
Previous surname(s)											
Address	20 Mountstewart										
	Wynyard Park										

Usual residential

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

Post town	Wynyard		
County / Region	Teesside	Postcode	TS22 5QN
Country		Nationality	British

Business occupation Company Director

Other directorships None

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

Viking Polymers 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