

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

02365064

**Company Name in full**

Pointing Chemicals Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 6 0 3 2 0 0 6

**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.

Oldmedow Road, Hardwick Industrial Estate

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

Post town

Kings Lynn

County / Region

Norfolk

UK Postcode

PE30 4LA

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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.

110 Cannon Street

Post town London

County / Region

UK Postcode EC4N 6AR

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Gravitas Company Secretarial Services Limited

110 Cannon Street

Post town London

County / Region

UK Postcode EC4N 6AR

Country United Kingdom

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

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 6 0 5 1 9 6 3

Forename(s) Jeffrey Thomas

Surname Makal

Address 13870 West Pleasant, View Drive

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

Post town New Berlin

County / Region Wisconsin UK Postcode 53151

Country USA Nationality American

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 6 0 5 1 9 6 4

Forename(s) Stephen John

Surname Rolfs

Address 5346 North Hollywood Avenue

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

Post town Whitefish Bay

County / Region Wisconsin UK Postcode 53217

Country USA Nationality American

Business occupation Corporate Development

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	12,000	£12,000.00
<b>Totals</b>	12,000	12,000.00

**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

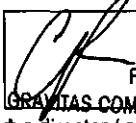
☐☐

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

  
 FOR AND ON BEHALF OF  
 GRANTAS COMPANY SECRETARIAL SERVICES LIMITED  
 † a director † secretary

Date

16.3.06.

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

110 Cannon Street, London, EC4N 6AR, United Kingdom

Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 02365064

Company Name in full | Pointing 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pointing Holdings Limited  Address Oldmedow Road, Hardwick Industrial Estate, Kings Lynn, Norfolk  UK postcode   PE30 4LA	£1.00 Ordinary          Shares Held 12,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			