

213670/30

363a

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
Date	vı	uus	ı Ç tu i i

The information in this return is made up

Day	Month	h Year		
1 6	0 3	2 0 0	8	

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

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Day	Month	Yε	ear
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PE30 4LA

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16 "	•	s " t "
. 3	3	1703

Oldmedow	Road,	Hardwick	Industrial	Estate	115	
	-			, .	' A -	1
				a i 60		

Kings Lynn

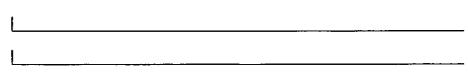
Norfolk

Principal business activities

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

mined,	

If the code number cannot be deter give a brief description of principal activity





15/03/2008 **COMPANIES HOUSE**

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

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 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				
Company type				
Public limited company				
Private company limited by shares	X			
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 We do not be a second of the second of			
Company Secretary	Details of a new company secretary must be notified on form 288a			
(Please photocopy this area to provide details of joint secretanes) * Voluntary details If a partnership give the names and addresses of the partners or the name of the partnership				
and office address				
Usual residential address must be given In the case of a corporation, give the registered or principal office address Post town County / Region Country	UK Postcode EC4N 6AR			
BLUEPRINT				

Directors Please list directors in a	lphabetical order	Details of new directors must be notified on form 288a		
N	ame * Style / Title	1		
December 15 Abo		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	1 6 0 5 1 9 6 3		
or a Scottish firm, the name is the	Forename(s)	Jeffrey Thomas		
corporate or firm name	Surname	Makal		
A	ddress	13870 West Pleasant, View	w Drive	
Usual residential address must be				
given In the case of a corporation,	Post town	New Berlin		
give the registered or principal office	County / Region	Wisconsin	UK Postcode [53151	
address	Country	USA	Nationality American	
	Business occupation	Company Director		
	•	Company Bilder		
	f .			
		'		
	,	,		
* Voluntary details	1,50			
N	lame * Style / Title			
•	* Style / Title	Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	2 6 0 5 1 9 6 4		
or a Scottish firm,	Forename(s)	Stephen John		
the name is the corporate or firm name	Surname			
	ddress	5346 North Hollywood Ave	nue	
Usual residential		ı		
address must be given In the case of a corporation,	Post town	Whitefish Bay		
give the registered or principal office	County / Region		UK Postcode 53217	
address	Country	USA	Nationality American	
	Business occupation	Corporate Development		



Issued share capital Enter details of all the shares in issue	Class	Number of shares	Aggregate Nominal			
at the date of this return	(e g Ordinary/Preference)	issued	Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
Ordinary	[12,000	£12,000 00			
<u> </u>			_			
			- L			
	Totals	12,000	12,000.00			
List of past and present shareh	nolders		1			
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period				
included with either of the last two returns	•	on pap	er in another format			
	A list of changes is end	A list of changes is enclosed				
	A full list of shareholde	rs is enclosed X				
	Loartify the the Vierm	ation given in this return i	s true to the best of my			
Certificate	knowledge and belief	No. of	s true to the best of my			
Sign	FOR AND ON BEHA	L SERVICES LIMITED Dat	e 16-3.08			
† Please delete as appropriate	† audirector / secretary					
When you have signed the return send						
with the fee to the Registrar of Companies	This return inc	(enter number)	continuation sheets			
Cheques should be made payable to Companies House.		(enter number)				
Please give the name, address, telepho	ne 110 Cannon Stree	t, London, EC4N 6AF	R, United Kingdom			
number and, if available, a DX number and Exchange of the person Companies						
House should contact if there is any que	-	Tel [
BLUEPRINT	DX number I	DX exchange I				



UK postcode [

List of past and present shareholders Schedule to form 363a

CHEPU10	Company Number	023650	64				
	Company Name in full	Pointing Chemicals Limited					
		> You n	nanges to shareholders particulars or details of the amount of stockares transferred must be completed each year ou 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 st the company shareholders in alphabetical order or provide an instruction state of the shareholders consecutively				
				Shares or amount of transferred (if appro			
	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	g Holdings Limited		£1 00 Ordinary	٠,٠,			
	v Road, Hardwick Industri Kings Lynn, Norfolk	lal	-	74			
UK postco	ode PE30 4LA		Shares Held - 12,000				
Name							
Address			-				
UK postco	ode		-				
Name							
Address							