

LB #18
001593

363_x



Annual Return

Company Number

CN 2567598

Company Name

Specialty Coatings Group UK Trustees Limited

Date of this return

The information in this return is made up to

DA 0 1 0 2 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 9th Floor West

114 Knightsbridge

Post Town London

County/Region

Postcode SW1X 7NN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA							

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Pamela

Capstick

AD

44 Inglewood Close

Gorse Covert Birchwood

Post Town Warrington

County/Region Cheshire

Postcode WA3 6UJ

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
David Charles		
Browning		
AD	2A Douglas Avenue	
Post Town Whitstable		
County/Region Kent		
Postcode CT5 1RT		Country
DO	1 2 1 2 4 2	Nationality NA British
OC	Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
Pamela		
Capstick		
AD	44 Inglewood Close	
Gorse Covert Birchwood		
Post Town Warrington		
County/Region Cheshire		
Postcode WA3 6UJ		Country
DO	1 7 0 9 5 7	Nationality NA British
OC	Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
Henry Cecil		
Constable		
AD	5 Woodlands Way	
Post Town Canterbury		
County/Region Kent		
Postcode CT2 7LS		
Country		
DO	130661	Nationality NA British
OC	Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
David Leslie		
Hubbard		
AD	2 Church Wood Close	
Rough Common		
Post Town Canterbury		
County/Region Kent		
Postcode CT2 9BT		
Country		
DO	100738	Nationality NA British
OC	Director	
OD	None	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

List of past and present members

Elective resolutions

~~An election is in force at the date of this return to dispense with annual general meetings-~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings~~

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed Pamela Capstick Secretary/Director*
Date 3rd March 1996 (*delete as appropriate)
This return includes2..... continuation sheets.

Contact point address

MRS. P. CAPSTICK
REXAM CUSTOM, WARRINGTON ROAD,
MANOR PARK, RUNCORN,
CHESHIRE Postcode WAT15N
Telephone 01928 579111 Reference -

List of Past

[illegible]

1

2

and Present Members

[illegible]