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Annual Return

Company Name:

ADINA CHEMICALS LIMITED

Company Number:

02617600

Received for filing in Electronic Format on the: 19/05/2006

Company Details

Period Ending: 19/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

5155

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 DECIMUS PARK TUNBRIDGE WELLS

KENT TN2 3GP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GREGORY GUSTAVE VAN MOL** Address:

WILLOW GROVE LEES ROAD

YALDING MAIDSTONE

KENT ME18 6HB

Director 1:

Name: JOHN DARBYSHIRE Address:

85 LYNWOOD DRIVE

MYTCHETT **CAMBERLEY**

SURREY GU16 6BU

Date of Birth: 05/10/1959

Nationality:

BRITISH

Occupation:

CHEMIST

Director 2:

Name: DIANE PATRICIA Address: HUNTERS MOON

METCALFE LEYSWOOD GROOMBRIDGE

Date of Birth: 02/04/1959 GROOMBRIDGE
Nationality: BRITISH EAST SUSSEX TN3 9PH

Occupation: DIR & CHEMIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3000 GBP3000

TOTALS 3000 GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 19/05/2006

Name: JOHN DARBYSHIRE

Address: 85 LYNWOOD DRIVE

MYTCHETT CAMBERLEY

SURREY GU16 6BU

Shareholding 2:

2850 ORDINARY Shares held as at 19/05/2006

Name: DIANE PATRICIA METCALFE

Address: HUNTERS MOON

LEYSWOOD GROOMBRIDGE E SUSSEX TN3 9PH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/05/2006 Authenticated: Yes (E/W)