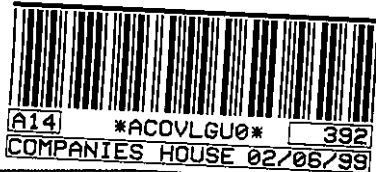




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 CHAPMAN WAY
TUNBRIDGE WELLS
KENT
TN2 3EF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

Woyels
15.00
003039

363s

Annual Return

of company number 02617600

Q

company name
ADINA CHEMICALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02617600

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at
REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GREGORY GUSTAVE
VAN MOL
WILLOW GROVE LEES ROAD
YALDING
MAIDSTONE
KENT ME18 6HB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
DERBYSHIRE
85 LYNWOOD DRIVE
MYTCHETT
CAMBERLEY
SURREY GU16 6BU

Day	Month	Year

 Date of any change.

Date of Birth:— 05/10/59
Nat:BRITISH
Occ:CHEMIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02617600

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DIANE PATRICIA
METCALFE
QUINTA HOUSE
44B FRANT ROAD
TUNBRIDGE WELLS
KENT TN2 5LJ

Day Month Year

28 05 99

Date of any change.

RUEVISHAR
BIRLING PARK AVENUE
TUNBRIDGE WELLS
TN2 5LJ

Date of Birth:- 02/04/59

Nat:BRITISH

Occ:DIR & CHEMIST

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02617600

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3000	£3000
Totals	3000	£3000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/06/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

Signed

J. P. Meccaffrey

Secretary/Director *
(delete as appropriate)

Date

16/99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. P. MECCAFFEY
ADINA-CHEMICALS LTD
12 CHARMAN WAY
TUNBRIDGE WOODS TN2 3EF

Telephone 01892 517585 Ext