

# COMPANIES HOUSE

363s

# Annual Return

of company number 02677024

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company name

AARON CHEMICALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A26 \*AGSC4DJU\* 128 COMPANIES HOUSE 03/02/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/98 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
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

25 MASCALLS PARK PADDOCK WOOD KENT TN12 6LW

## Principal business activities (See note 4)

Trade classification is
5155 WHOLESALE OF CHEMICAL PRODUCTS
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

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02677024  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
PETER HERBERT HARVEY 25 MASCALLS PARK PADDOCK WOOD TONBRIDGE KENT TN12 6LW	
If this person has ceased to be secretary, please state when.	Day Month Year  1   Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JANE LIZA HARVEY LITTLE DANSON HORNS CROSS NORTHIAM RYE EAST SUSSEX TN31 6JG	
Date of Birth:- 30/11/68 Nat:BRITISH Occ:COMPANY DIRECTOR	Bay Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued  Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year  Date of any change.
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.	***************************************

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02677024 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc)  (ie Number of shares issued multiplied by
this return.	MUNARY 6250 R6250
	Totals 6,250 76,250
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper not on paper  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	Signed Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30. (.99
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	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?>	PARAMEN ACCOMMANS  25 MASCALLS PARK  PARAMEN MOD Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY			SCHEDUL	e to form 36
Company Number: 02677024			count of Share	es
Company Name:  AARON CHEMICALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	the date of the or, in the case return, since the of the who are still s, and	İ
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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HORNS CLOSS				
HOLNS CLOSS				
NORTHIATT, RYE				
BAST FORE 84 TN31 659	2520			
PEREN HENSERT HAR VBY				
LE MAICAUS PARK	1,000			
PADDOCK Wood	7,000			
LE MAICAUX PARK PADDOCK WOOD KENT TNIL GLW				
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IST OF PAST AND PRESENT MEMBEI	HS (continued)	SCHEDULE TO FORM 363							
Company Number: 02677024	Number of	Account of Shares Particulars of shares trans- ferred since the date of the							
Company Name: AARON CHEMICALS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and						
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks					
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