



Companies House

— for the record —

Company Name

F2 CHEMICALS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2680159

Information extracted from
Companies House records on
8th January 2002

Section 1: Company details



A16
COMPANIES HOUSE

0408
16/01/02

Ref: 2680159/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lea Lane Lea Town Preston Lancashire PR4 0RZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> </tbody> </table>	SIC Code	Description	2466	Mfr of other chemical products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Maki HOSODA Address 4 Beech Cottage Birtes Hall Estate Over Alderley Macclesfield Cheshire SK10 4RU	Name _____ Address _____ Date of Birth 22/08/1965 Nationality Japanese Occupation Executive Director UK Postcode _____ Date of change ____ / ____ / ____ Date Maki HOSODA ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William DENISON Address Kirkstone Barn Smithy Lane Claughton On Brock Garstang Lancashire PR3 0PN Date of birth 17/10/1956 Nationality British Occupation General Manager EXECUTIVE DIRECTOR	Name _____ Address _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William DENISON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Carlo Maria GLORIA Address Via Thaon Di Ravel Vicenza 36100 Italy Date of birth 15/01/1942 Nationality Italian Occupation Director	Name _____ Address _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Carlo Maria GLORIA ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Junichi KOMAMURA

Address
Via Ceradini 6
Milan
20100
Italy

Date of birth 03/05/1950

Nationality Japanese

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

Via Ceradini 6

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Junichi KOMAMURA ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Takatoshi MISUMI

Address
468-1 Morooka-Cho
Kohoku-Ku
Yokohama
Kanagawa 222-0002
Japan

Date of birth 19/02/1951

Nationality Japanese

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Takatoshi MISUMI ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Shunichi SAMEJIMA

Address
4 Brandwood
Penwortham
Preston
Lancashire
PR1 0PG

Date of birth 20/02/1949

Nationality Japanese

Occupation Director

CHIEF EXECUTIVE

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Shunichi SAMEJIMA ceased to be director (if applicable)

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Arata YASUDA	Name _____
Address Katakura-Cho 117-92 Kanagawa-Ku Yokohama 221-0861 Japan	Address _____ _____ _____
Date of birth 14/10/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality Japanese	Date of change _ _ / _ _ / _ _ _ _
Occupation Director	Date Arata YASUDA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6,000,000 Aggregate Nominal Value of issued shares £6,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 1,850,000 Aggregate Nominal Value of issued shares £1,850,000.00	Class of share Nominal value of each share Number of shares issued 5,125,000 Aggregate Nominal Value of issued shares 5,125,000.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,850,000 Total Nominal value of shares issued £7,850,000.00	Total number of shares issued 11,215,000 Total Nominal value of shares issued 11,215,000.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ASAHI GLASS CO. LTD	Name 	Shares transferred by ASAHI GLASS CO. LTD
Address 1 - 12 - 1 Yurako-Cho Chiyoda-Ku Tokyo 100 - 8405 Japan	Address 	
Shares held Class Redeemable Preference Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number Redeemable Preference 2,613,750	
Number 1020000	Class Number Date of transfer Redeemable Pre. 2/03/250 28/03/2000 " 510.000 27/03/2004	
Number 3060000		
> Shareholder Name MITENI, S.P.A.	Name 	Shares transferred by MITENI, S.P.A.
Address Via Mecenate 90 20138 Milano Italy	Address 	
Shares held Class Redeemable Preference Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number Redeemable Preference 768,750	
Number 150000	Class Number Date of transfer Redeemable Pre. 618,750 28/03/2000 " 150.000 27/03/2004	
Number 900000		
> Shareholder Name MITSUBISHI CORP	Name 	Shares transferred by MITSUBISHI CORP
Address 2 Chome 6 - 3 Marunouchi Chiyoda-Ku Tokyo Japan	Address 	
Shares held Class Redeemable Preference Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number Redeemable Preference 1,742,500	
Number 680000	Class Number Date of transfer Redeemable Pre. 1,402,500 28/03/2000 " 340.000 27/03/2004	
Number 2040000		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

15/01/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
23/1/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd January 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MAKI HOSODA

Telephone number *inc code*

01772 775039

Address

9/F2 CHEMICALS LTD
LEA LANE, LEA TOWN, PRESTON
LANCASHIRE

DX number *if applicable*

DX exchange

Postcode

PR4 0RZ