

COMPANIES HOUSE

3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ A35 *A510FGGR* 335 COMPANIES HOUSE 19/05/99 nme :

of company number 02715398

MICALS UK LTD

705/99 ;e LAIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 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		
1 8	0 15	919		

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.

CAMBRIDGE HOUSE 37 BRAMHALL LANE SOUTH BRAMHALL STOCKPORT CHESHIRE SK7 2DU

Principal business activities (See note 4)

Trade classification is
5155 WHOLESALE OF CHEMICAL PRODUCTS

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.

Day	Month	Year
	1	

Month

Year

Day

 -

02715398	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	·
· ·	The state of the s
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAULTD TOVING	
DAVID JOHN ROBERTS	
411 CHESTER ROAD	***************************************
WOODFORD	•
STOCKPORT CHESHIRE SK7 1QP	
01201212 D11 2x1	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALFRED COLSON	
EENDRACHTLAAN 5	
HASSELT LIMBURG 3500	
BELGIUM	
•	
Date of Birth:- 11/06/39	
Nat:BELGIAN	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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. 02715398	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DAVID JOHN	Date of any change.
ROBERTS	
411 CHESTER ROAD	•••••
WOODFORD	***************************************
STOCKPORT	•••••
CHESHIRE SK7 1QP	•••••
Date of Birth:- 28/03/46	••••
Nat:BRITISH	•••••
Occ:MANAGING DIRECTOR	Day Markh Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
, artiourars.	Date of any change.
WA 1000 DEPOSITE TO THE PROPERTY OF THE PROPER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
	•••••
	•••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

Dankingland	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
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02715398 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10000	10000
	Totals	10000	10000
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 r	nembers is enclos	ed 🗸 📗
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	Hec	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 8.	5-99	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes 140.	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numbe	i have completed
	60.0	151 A 1 1 6 R	
To whom should Companies House direct any enquiries about the information shown in this return?>	NESTE C	WALLER HEMICALS UK BGE HOUSE HALL LANE SO	LTD. 17H , BRAMHALL .
	STOCKPOR	7 Postcod	le SK7 2DV.
	Telephone <u>C</u>	up 139080	oo Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02715398		Particulars of		s
Company Name: NESTE CHEMICALS UK LTD	Number of 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	who are still	
Name and address	Number currently held		Date of	Remarks
NESTE HOLDINGS (UK) LTD	NIL	(10000)	23.11.98	Company
NESTE CHEMICALS BENELUX HOLDING BY	10000	10000	23.11.98.	Company le organisation.
				·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ntinued)		E TO FORM 363	
Company Number: 02715398			count of Share	es
	Number of	Particulars of ferred since t	shares trans-	
Company Name:	shares or		r, in the case	
	amount of	of the first r	eturn,since the	
NESTE CHEMICALS UK LTD	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.		who have	
			o be members.	
	Number		5	
	Ļ	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I i alisielled	of Transfer	
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