



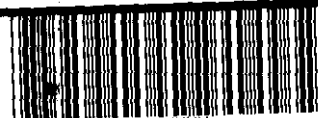
COMPANIES HOUSE

MID
EIS
104047



363_b

Please return to



THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

A24
COMPANIES HOUSE 06/01/00
COMPANIES HOUSE 22/12/99

A33
COMPANIES HOUSE 0228
11/12/99

COMPANIES HOUSE 03/12/99
COMPANIES HOUSE 20/11/99

Annual Return

company number **CN** 2844616

W

company name
UNITED PHOSPHORUS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	13	08	99

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 29/07/99

18 LIVERPOOL ROAD
GREAT SANKEY
WARRINGTON
CHESHIRE WA5 1QR

Use this space to notify a change of registered office address.

RO CHADWICK HOUSE

BIRCHWOOD PARK

Post Town WARRINGTON

County/Region CHESHIRE

Postcode WA3 6AE

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	2	4	2	0
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2	4	6	6
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2844616

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

HALL LANE

ROOKERY BRIDGE

Post Town SANDRACH

353

County/Region CHEREHIRE

Postcode CW11 3QQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

HALL LANE

190

ROOKERY BRIDGE

Post Town SANDRACH

County/Region CHEREHIRE

Postcode CW11 3QQ

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.**CS**

MR

BRENDAN JOSEPH BERNARD

DEURY

7 7886

AD

HALL LANE

ROOKERY BRIDGE

Post Town SANDRACH

County/Region CHEREHIRE

33 GLESSINGTON CLOSE

DUDLEYS GREEN
APPLETON

WARRINGTON

WAY SHC

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

2844616

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

BHARAT ✓

DUTTA X

AD

13 CARRREE AVENUE ✓

Post Town HALFRAMS

County/Region

Postcode

WA15 0RZ

Country UK

Day Month Year

Date of birth

DO

21 01 57

Nationality

NA

INDIAN

Business occupation

OC

EXECUTIVE

Other directorships

OD

Name

*Style/Title

CD

Forenames

JAI ✓

Surname

SHROFF X

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

4 B SUMMER PLACE, NARGIS DUTT ROAD

Pali Hill

Post Town BOMBAY

County/Region

Postcode

400 050

Country INDIA

Day Month Year

DO

01 04 10 65

Nationality

NA

INDIAN

2844616

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	50000	50 000
PREFERENCE	9270 000	9270 000
Totals	9320 000	9 320 000

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
13/08/98

no change!

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.**Signed Brandon J B Dawry

Secretary/Director *

(* delete as appropriate)

Date

1st Nov 99This return includes 1 continuation sheets.
(enter number)

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

Mr B J B Dawry Company SecretaryUNITED PHOSPHATES LTDHALL LANE, LOCKERT BRIDGESAUNDACH, CHESHIREPostcode CW11 3QQTelephone 01270 766666Extension 245



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

02844616

UNITED PHOSPHORUS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

BIO-WIN CORPORATION LIMITED
PO BOX 799
LES TAMALACS BUILDING

50000

ORDINARY

VIEUX CONSEIL STREET
PORT LOUIS
MAURITIUS

9270000

PREFERENCE

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

2844616

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288

CD	
	VIKRAM
	SHROFF
AD	BARISHRAM, MARGIS DUTT ROAD
	PALI HILL, BANDRA (WEST)
	Post Town BOMBAY
	County/Region
	Postcode 400 050 Country INDIA
	Day Month Year
DO	11 04 73
	Nationality NA INDIAN
OC	EXECUTIVE
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

CD	DR
	JONATHAN PAUL
	SPRINGALL
AD	8 POINTON CLOSE
	CHATEAU HALL
	Post Town WARRINGTON
	County/Region CHESHIRE
	Postcode W44 2NG Country UK
	Day Month Year
DO	02 01 53
	Nationality NA BRITISH

2844616

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

RAJU

SHROFF

AD

202 PARISHRAM, 40 Pali Hill

Post Town BOMBAY

County/Region MAHARASHTRA

Postcode 400 050

Country INDIA

Day Month Year

DO 20 11 32Nationality **NA** INDIAN**OC**

INDUSTRIALIST

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

CD

SANDRA

SHROFF

AD

202 PARISHRAM

40 Pali Hill

Post Town BOMBAY

County/Region MAHARASHTRA

Postcode 400 050

Country INDIA

Day Month Year

DO 05 09 40Nationality **NA** INDIAN