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Annual Return

Company Name:

CHEMVALE LIMITED

Company Number:

02988522

Received for filing in Electronic Format on the: 24/10/2005

Company Details

Period Ending: 24/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011 7499

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

BERRY HOUSE

4 BERRY STREET

LONDON EC1V 0AA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CRAIG BEST** Address:

SEACROFT 99 SHORE ROAD

ROSTREVOR

COUNTY DOWN BT34 3AA

Director 1:

Date of Birth:

Name: JAMES CRAIG BEST

07/01/1957

Address:

SEACROFT 99 SHORE ROAD

ROSTREVOR

COUNTY DOWN BT34 3AA

Nationality: BRITISH Occupation: **COMPANY DIRECTOR**

Director 2:

Name: ALFRED WILLIAM BULLER Address: SCARVA HOUSE

Date of Birth: 10/08/1957 SCARVA

Nationality: BRITISH COUNTY DOWN

Occupation: COMPANY DIRECTOR NORTHERN IRELAND BT63 6NL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2005

Name: JAMES CRAIG BEST

Address: SEACROFT, 99 SHORE ROAD

ROSTREVOR DOWN BT34 3AA

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2005

Name: ALFRED WILLIAM BULLER

Address: SCARVAGH HOUSE

32 OLD MILL ROAD SCARVA CO

DOWN

NORTHERN IRELAND BT63 6NX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2005 Authenticated: Yes (E/W)