



COMPANIES HOUSE

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



A34 \*AVJV60AN\* 179  
COMPANIES HOUSE 21/08/96

Nat £18  
000476.

363s

## Annual Return

of company number 03087129

A

company name

SPIRECHEM NORTH WEST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/96

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
03	08	96

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

PICKERING & BUTTERS  
19 GREENGATE STREET  
STAFFORD  
STAFFORDSHIRE ST16 2LU

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.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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AT PRESENT  
DORMANT AND NON-  
TRADING

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

03087129

## 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.

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.

PETER  
DORRICOTT  
41 GREEN LANE  
VICARS CROSS  
CHESTER  
CHESHIRE CH3 5LA

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID CHARLES  
BROWN  
10 DELAHAYS ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 8DY

Day	Month	Year

 Date of any change.


Date of Birth:- 30/12/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SOLREC LTD, RAREHOLD LTD  
AVOCET RESOURCE MANAGEMENT LTD  
MARPLACE (NOTES) LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PETER  
DORRICOTT  
41 GREEN LANE  
VICARS CROSS  
CHESTER  
CHESHIRE CH3 5LA

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/45

Nat:BRITISH

Occ:WASTE MANAGEMENT CONSULTANT

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

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary/ £1	2	2
<b>Totals</b>	<b>2</b>	<b>2</b>

**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.*



N/A

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

19/8/1996

This return includes

(enter number)

continuation sheets.

**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?----->

**PICKERING & BUTTERS**

19 GREENGATE ST.,

STAFFORD ST16 2LU

DX STAFFORD 14551 (Stafford 1)

Postcode

Telephone

(01785) 256361 Ext 238

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



C O M P A N I E S   H O U S E

03087129

THE COMPANY SECRETARY  
SPIRECHEM NORTH WEST LIMITED  
PICKERING & BUTTERS  
19 GREENGATE STREET  
STAFFORD  
STAFFORDSHIRE ST16 2LU

Cardiff (01222) 380059.

**YOUR SHUTTLE ANNUAL RETURN FORM.**

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

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**IF THE RETURN IS MADE UP TO 03/08/96 THEN IT MUST BE DELIVERED TO THE REGISTRAR BY 31/08/96.**

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If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380059. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

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**THE FEE FOR THIS RETURN IS £18.** Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

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**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**



## C O M P A N I E S   H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

### CARDIFF

Crown Way, Cardiff CF4 3UZ  
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

### LONDON

55-71 City Road, London EC1Y 1BB  
Tel: 0171 253 9393

### BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ  
Tel: 0121 233 9047

### LEEDS

25 Queen Street, Leeds LS1 2TW  
Tel: 0113 233 8338

### MANCHESTER

75 Mosley Street, Manchester M2 2HR  
Tel: 0161 236 7500

### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB  
Tel: 0131 535 5800

### GLASGOW

21 Bothwell Street, Glasgow G2 6NL  
Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.