



COMPANIES HOUSE

REBS.
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



of company number 03438255

X

company name
MAYBRIDGE CHEMICAL HOLDINGS 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 05/12/98
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
17	09	99

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
31	12	98

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.

TREVILLET TINTAGEL
CORNWALL
PL34 0HW

TREVILLET
TINTAGEL
CORNWALL
PL34 0HW

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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.

Day	Month	Year

 Date of any change.

LESLIE
EASTLAKE
KNOWLE COTTAGE
HOLYWELL BAY
NEWQUAY
CORNWALL TR8 5PT

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.

Day	Month	Year

 Date of any change.

BERNARD THOMAS
BULL
DONEY'S HOUSE
ST CLEATHER
LAUNCESTON
CORNWALL PL15 8PT

Date of Birth:— 17/07/45

Nat:BRITISH

Occ:CHEMIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

LESLIE
EASTLAKE
KNOWLE COTTAGE
HOLYWELL BAY
NEWQUAY
CORNWALL TR8 5PT

Date of Birth:- 27/04/50

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SIMONIZ INTERNATIONAL PLC
SPECTRA AUTOMOTIVE PRODUCTS LTD

Particulars.

ANDREW JOHN
NASH
CHEDDON CORNER
CHEDDON FITZPAINE
TAUNTON
SOMERSET TA2 8LB

Date of Birth:- 17/05/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MERRYDOWN PLC, RED SADER LTD
NASH DEVAN ASSOCIATES LM, TUBEX LTD
WEBBS COUNTRY FOODS LTD

Particulars.

ROGER FRANK
NEWTON
~~OAKDENE COURT 613 READING ROAD~~
~~WINNERSH~~
~~WOKINGHAM~~
~~BERKSHIRE RG41 5UA~~

Date of Birth:- 26/05/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CEREBUS LTD, PYRA BIOSCIENCES LM
CAMBRIDGE MOLECULAR TECHNOLOGIES LTD
GLAXO CHEM LTD

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	188,890	£ 188,890-00
'A' ORDINARY	888,889	£ 8,888-89
PREFERENCE	3,211,111	£ 32,111-11
Totals	4,288,890	£ 229,890-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 17/09/98

A list of changes is enclosed ☐

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. ☐

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 **£15**.

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

Signed

L. B. B. B.

Secretary/Director

*(delete as appropriate)

Date

4/1/99

This return includes NIL continuation sheets.
(enter number)

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?----->

LES EASTLAKE

MAYBRIDGE CHEMICAL GROUP

TINTAGEL

CORNWALL Postcode PL34 0KW

01840

Telephone 770453 Ext