



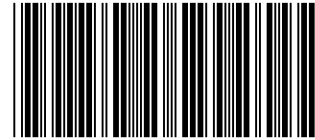
Companies House
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Annual Return

Company Name: **BANNER CHEMICALS HOLDINGS LIMITED**

Company Number: **04529757**



XPZTG8TV

Received for filing in Electronic Format on the: **19/09/2005**

Company Details

Period Ending: **09/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**4TH FLOOR, ST
ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IEUAN JENKIN THOMAS**

Address: **OAKWOOD
LADY MARGARET ROAD
SUNNINGDALE
BERKSHIRE SL5 9QH**

Director 1:

Name: **MORDECHAI KESSLER** *Address:* **7 LITTLE MERE COURT**
Date of Birth: **24/06/1955** **42 ASHLEY ROAD**
Nationality: **ISRAELI** **ALTRINCHAM WA14 2LZ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IEUAN JENKIN THOMAS** *Address:* **OAKWOOD**
Date of Birth: **15/06/1935** **LADY MARGARET ROAD**
Nationality: **BRITISH** **SUNNINGDALE**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 9QH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25800000	GBP258000.00
TOTALS	25800000	GBP258000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000000 ORDINARY Shares held as at 09/09/2005

Name: **2M HOLDINGS LIMITED**

Address: **4TH FLOOR, ST ALPHAGE HOUSE**
2 FORE STREET
LONDON EC2Y 5DH

Shareholding 2:

750000 ORDINARY Shares held as at 09/09/2005

Name: **COLIN RICHARD BOYLE**

Address: **22 STONYHURST CRESCENT
CULCHETH
WARRINGTON
CHESHIRE WA3 4DS**

Shareholding 3:

10000 ORDINARY Shares held as at 09/09/2005

Name: **G. P. CAUCHOIS**

Address: **30 MEADOW COURT DRIVE
OLDLAND COMMON
BRISTOL BS30 9SU**

Shareholding 4:

10000 ORDINARY Shares held as at 09/09/2005

Name: **DAVID DALTON**

Address: **102 GREENLANDS DRIVE
FORMBY
LIVERPOOL L37 2LR**

Shareholding 5:

20000 ORDINARY Shares held as at 09/09/2005

Name: **IAN FLETCHER**

Address: **BIRDS NEST
CORBROOK
AUDLEM
CREWE
CHESHIRE CW3 0HF**

Shareholding 6:

10000 ORDINARY Shares held as at 09/09/2005

Name:

A. J. GARLICK

Address:

**99 MAZE HILL
GREENWICH
LONDON SE10 8XQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**