



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG17R69R**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **SCICHEM UK LIMITED**

*Company Number:* **04991736**

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### *Company Details*

*Period Ending:* **10/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**CARLTON HOUSE  
LIVINGSTONE ROAD  
BILSTON  
WEST MIDLANDS  
WV14 0QZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN KENNETH  
CARTLAND**

*Address:* **32 BARROW CLOSE  
WINYATES  
REDDITCH  
WORCESTERSHIRE  
B98 0NL**

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### *Director 1 :*

*Name:* **BRIAN KENNETH  
CARTLAND**

*Address:* **32 BARROW CLOSE  
WINYATES  
REDDITCH  
WORCESTERSHIRE  
B98 0NL**

*Date of Birth:* **01/10/1947**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN RANDOLPH TURTON**

*Address:* **18 WHITEHILL ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6JJ**

*Date of Birth:* **20/01/1945**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>21389</b>	<b>GBP21389</b>
<i>TOTALS</i>		
	<b>21389</b>	<b>GBP21389</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7129 ORDINARY Shares held as at 10/12/2008**

*Name:* **BRIAN KENNETH CARTLAND**

*Address:*

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#### *Shareholding 2:*

**14260 ORDINARY Shares held as at 10/12/2008**

*Name:* **JOHN RANDOLPH TURTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**