

AMENDING FORM



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHFP000

363a

Annual Return

Company Number 04991736

Company Name in full SCICHEM UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 2 / 2 0 0 7

Date of next return

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

Show here the address at the date of
this return.

CARLTON HOUSE

LIVINGSTONE ROAD

Any change of
registered office
must be notified
on form 287

Post town

BILSTON

County / Region

WEST MIDLANDS

UK Postcode

W V 1 4 0 Q Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5190

If the code number cannot be determined,
give a brief description of principal activity



A18

A3ERD2EG
21/08/2014
COMPANIES HOUSE

#54

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

BRIAN KENNETH

Surname

CARTLAND

Address **

32 BARROW CLOSE

WINYATES

Post town

REDDITCH

County / Region

WORCESTERSHIRE

UK Postcode

B 9 8 0 N L

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | | |
|---------------------|-----------------|-----------------|-------------|---------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Date of birth | | 01 | 10 | 1947 |
| Forename(s) | | BRIAN KENNETH | | |
| Surname | | CARTLAND | | |
| Address ** | | 32 BARROW CLOSE | | |
| | | WINYATES | | |
| Post town | | REDDITCH | | |
| County / Region | | WORCESTERSHIRE | UK Postcode | B98 0NL |
| Country | | UNITED KINGDOM | Nationality | BRITISH |
| Business occupation | | DIRECTOR | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|---------------------|-----------------|-------------------|-------------|----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Date of birth | | 20 | 01 | 1945 |
| Forename(s) | | JOHN RANDOLPH | | |
| Surname | | TURTON | | |
| Address ** | | 18 WHITEHILL ROAD | | |
| | | | | |
| Post town | | KIDDERMINSTER | | |
| County / Region | | WORCESTERSHIRE | UK Postcode | DY11 6JJ |
| Country | | UNITED KINGDOM | Nationality | BRITISH |
| Business occupation | | DIRECTOR | | |

Issued share capital

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

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| A ORDINARY | 21386 | £21386 |
| B ORDINARY | 3 | £3 |
| | | |
| | | |
| Totals | 21389 | £21389 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

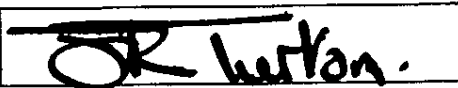


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

GEORGE GREEN LLP

195 HIGH STREET, CRADLEY HEATH, WEST MIDLANDS

B64 5HW

Tel 01384 340554

DX number 20752

DX exchange CRADLEY

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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| | | | | |
|--------------------------|------------------------|---------------------|-------------|-----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | _ _ _ _ _ |
| | Country | | Nationality | |
| | Business occupation | | | |

* Voluntary details

| | | | | |
|--------------------------|------------------------|---------------------|-------------|-----------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _ _ / _ _ / _ _ _ _ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | _ _ _ _ _ |
| | Country | | Nationality | |
| | Business occupation | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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| | | | | |
|--------------------------|---------------------|---------------------------|-------------|-----------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _ _ _ / _ _ _ / _ _ _ _ _ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | _ _ _ _ _ _ _ _ |
| | Country | | Nationality | |
| | Business occupation | | | |

* Voluntary details

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|--------------------------|---------------------|---------------------------|-------------|-----------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of birth | _ _ _ / _ _ _ / _ _ _ _ _ | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address ** | | | | |
| <input type="checkbox"/> | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | _ _ _ _ _ _ _ _ |
| | Country | | Nationality | |
| | Business occupation | | | |

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a.

UK Postcode _____

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode _____

Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04991736

Company Name in full SCICHEM UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name BRIAN KENNETH CARTLAND Address 32 BARROW CLOSE WINYATES REDDITCH UK Postcode B98 1 0 NL | 7128 A Ordinary | | |
| Name BRIAN KENNETH CARTLAND Address 32 BARROW CLOSE WINYATES REDDITCH UK Postcode B98 1 0 NL | 1 B Ordinary | | |
| Name JOHN RANDOLPH TURTON Address 18 WHITEHILL ROAD KIDDERMINSTER WORCESTERSHIRE UK Postcode DY11 6 JJ | 14258 A Ordinary | | |

List of past and present shareholders (Continued)

Company Number 04991736

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | Class and number of shares or amount of stock transferred Date of registration of transfer |
|---|--|---|---|
| Name JOHN RANDOLPH TURTON Address 18 WHITEHILL ROAD KIDDERMINSTER WORCESTERSHIRE UK Postcode DY11 6JL | 2 B Ordinary | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |