

363a

Annual Return

Company Number **16320**

Company Name in full **INVERESK STOCKHOLDERS LIMITED**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 08 97

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

08 08 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Saltire Court

20 Castle Terrace

Edinburgh

EH1 2ET

Principal business activities

(See note 4)

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

7415

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Saltire Court

20 Castle Terrace

Edinburgh

Postcode EH1 2ET

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Post town

County / Region

Country

Postcode

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	05	60
Forename(s)	Simon Peter							
Surname	Ball							
Previous forename(s)								
Previous surname(s)								
Address	31 Vicarage Road							
	East Sheen							
	Post town	London						
	County / Region		Postcode	SW14 8RZ				
	Country	United Kingdom		Nationality	British			
Business occupation	Chartered Accountant							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	12	43
	Forename(s)	Peter Edwin							
	Surname	Churchill-Coleman							
	Previous forename(s)								
	Previous surname(s)								
	Address	56 The Woodfields							
	Post town	Sanderstead							
	County / Region	Surrey	Postcode	CR2 0HF					
	Country	United Kingdom		Nationality	British				
	Business occupation	Company Secretary							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

3.5% Cumulative Preference	360,000	£360,000.00
Ordinary Shares	180,100	£180,100.00
Totals	540,100	£540,100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

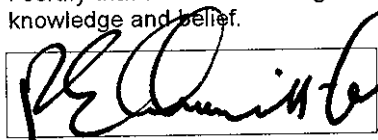
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

10/9/97

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

P A M Bentick-Owens
20- Fenchurch Street
London EC3P 3DB

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	03	58
	Forename(s)	Stephen Andrew						
	Surname	Jack						
	Previous forename(s)							
	Previous surname(s)							
Address	1 Hunter Road							
	West Wimbledon							
	Post town	London						
	County / Region		Postcode	SW20 8NZ				
	Country	United Kingdom			Nationality	British		
	Business occupation	Financial Controller						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country				Nationality		
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 16320

Company Name in full INVERESK STOCKHOLDERS LIMITED

Current directorships for Peter Edwin Churchill-Coleman

GRINDELWARD ENTERPRISES LIMITED

KLEINWORT BENSON (DRC) LIMITED

RENTECH FUNDING LIMITED

Current directorships for Stephen Andrew Jack

AIRSTREAM INTERNATIONAL GROUP LIMITED

TARMAC VEHICLES LIMITED

Past directorships for Stephen Andrew Jack

KLEINWORT BENSON FLEET FINANCE LIMITED (15-Feb-1995)