

Company Name

BOSTIK FINDLEY LIMITED

Company Type **Private Company Limited By Shares** Company Number 68328 Information extracted from Companies House records on

list of activity codes.

24th August 2001

XX College

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit?

Section 1: Company details



•		וועמולן שפטוח בשווה זווים ושיים
Ref: 68328/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ulverscroft Works Ulverscroft Road, Leicester LE4 6BW	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2466 Mfr of other chemical products	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

	Current details	Amended details
. Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	Kenneth John CHARLESWORTH FCCA	
	Address	Address
"Amended details" column.	14 Beaumont Green Groby Leicester	
	Leicester Leicestershire LE6 0EP	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Kenneth John CHARLESWORTH FCCA ceased to be secretary (if applicable).
Director	Name	Name
If any of the details for this person are wrong, strike	Kenneth John CHARLESWORTH	reality
them through and fill in the		Address
"Amended details" column.	Address 14 Beaumont Green Groby Leicester	
	Leicester Leicestershire LE6 0EP	UK Postcode
		Date of birth / /
	Date of birth 07/02/1949	Nationality
	Nationality Pritich	Occupation
	Nationality British Occupation Finance Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Kenneth John CHARLESWORTH FCCA ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Gerald Edward DIGBY	Name
		Address
"Amended details" column.	Address 2 Barnard Close Burton Lazars	
	Melton Mowbray	,
	Burton Lazars Melton Mowbray Leicestershire LE14 2XU	UK Postcode
	/ * * \$	Date of birth / /
	Date of birth 30/12/1943 Nationality British	Nationality
		Occupation
Particulars of a new Director must be notified on form		Date of change / /
	Occupation Company Director	Date Gerald Edward DIGBY ceased to be director (if applicable)
288.		//

<u> </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Henry MURRAY	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	1 Lower Green Loughborough	
	Leicestershire	· ·
	LE11 3PA	
		UK Postcode
		Date of birth
	Date of birth 20/01/1951	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Managing Director	Date Henry MURRAY ceased to be
must be notified on form		director (if applicable)
288.		
Director	Name	Name
If any of the details for this	John William RUSHTON	
person are wrong, strike them through and fill in the		Address
correct details in the	Address 18 Beaumaris Road	
"Amended details" column.		
	Mountsorrel Coughborough	\
	Leicestershire	
	LE12 7DY	UK Postcode
	/ Çı''	Date of birth//
	Date of birth 24/06/1943	Nationality
	Nationality Building	Occupation
	Nationality British	Date of change / /
Davida dama of a servicible state	Occupation Company Director	
Particulars of a new Director must be notified on form		Date John William RUSHTON ceased to be director (if applicable)
288.	1	1
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 7,882,001	Number of shares issued
		Aggregate Nominal Value of issued shares £7,882,001.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 7,882,001	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £7,882,001.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred	
>	Shareholder Name TOTAL OIL HOLDINGS LTD	Name ELF PETROLEUM UK PLC		
	Address 33 Cargnish Square London	Address 33 CAVENDISH SQUARE LONDON WIG OFW		
	W1M OHX	UK Postcode Shares held	Shares transferred by TOTAL OIL HOLDINGS LTD	
<i></i> √'	Shares held Class Number Ordinary 7882001	Class Number 7880 coi	Class Number Date of transfer PROINTST 7887661 01,01,2601	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	01	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		·	
Name			
Address		:	
UK Postcode			
Name			
Address			
UK Postcode			

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature <u>KJCh in (Director / S</u>	emerl	92	Date <u>/3</u> , <u>09</u> , <u>2001</u>
(Directo r / So		ecretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			•
			/	/
		Note: The for	m must be	delivered to CH within 28 days of this date
3	Date of next return			
		next return	to a date	earlier than 10th September
_	2002 please give the new	date here:		·
			/ _ =	/
4	. Where to send this	form		
	Please return this form to			
	Registrar of Companies			For members of the Hays Documen
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ			DA GOODD GARGIII
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque V Postal O	rder 🗔	Cheque Numbe	e / Postal Order r
	(Please complete as app	ropriate)		
	Contact Address			
	ease give the name and ad ere are any queries about tl		person w	ho should be contacted if
C	ontact Name			one number <i>inc code</i>
A	ddress		DX nur	mber <i>if applicable</i>
<u>. </u>			DX exc	change
_			L	

Postcode