



Please complete in typescript,  
or in bold black capitals

CHFP001

AMENDED

N/A  
**363a**

## Annual Return

Company Number 957040

Company Name in full ADHESIVE SPECIALITIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 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

TICKITAPE HOUSE

31 BONE LANE

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

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode R H 1 4 5 S H

### Principal business activities

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

2466

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

THURSDAY



LD6

\*L089YT4X\*  
20/09/2007  
COMPANIES HOUSE

396

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

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

131 EDGWARE ROAD

Post town LONDON

County / Region

UK Postcode

W 2 2 A P

## 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

VALERIE

Surname

GODDARD

Address \*\*

2 COOKHAM DENE CLOSE

Post town

CHISLEHURST

County / Region

KENT

UK Postcode

B R 7 5 Q W

Country

\* Voluntary details

\*\* 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

957040

## 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

†† 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		
	Day	Month	Year
Date of birth	1	5	0 9 / 1 9 4 7
Forename(s)	BARRY JOHN		
Surname	GIBSON		
Address ††	BELLINGHAM HOUSE		
	LONG LANE HERMITAGE		
Post town	NEWBURY		
County / Region	BERKSHIRE	UK Postcode	R G 1 8 9 T E
Country		Nationality	BRITISH
Business occupation	COMPANY 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		
	Day	Month	Year
Date of birth	1	0	1 2 / 1 9 5 5
Forename(s)	STEVEN WILLIAM		
Surname	GIBSON		
Address ††	126 BATH ROAD		
Post town	THATCHAM		
County / Region	BERKSHIRE	UK Postcode	R G 1 8 3 H H
Country		Nationality	BRITISH
Business occupation	SALES DIRECTOR		

## Directors

Please list directors in alphabetical order

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Name	* Style / Title												
		Day	Month	Year									
Date of birth		2	7	0	4	1	9	4	2				
Forename(s)		ROY STANLEY											
Surname		GODDARD											
Address ††	<input type="checkbox"/>	2 COOKHAM DENE CLOSE											
Post town		CHISLEHURST											
County / Region		KENT				UK Postcode	B	R	7	5	Q	W	
Country						Nationality	BRITISH						
Business occupation		COMPANY 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												
		Day	Month	Year									
Date of birth		1	2	0	5	1	9	4	3				
Forename(s)		VALERIE											
Surname		GODDARD											
Address ††	<input type="checkbox"/>	2 COOKHAM DENE CLOSE											
Post town		CHISLEHURST											
County / Region		KENT				UK Postcode	B	R	7	5	Q	W	
Country						Nationality	BRITISH						
Business occupation		COMPANY DIRECTOR											

## Directors

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	6	11/1956
Forename(s)	ANDREW		
Surname	NICHOLSON		
Address ††	8 ULLSWATER CLOSE		
Post town	BROMLEY		
County / Region	KENT	UK Postcode	B R 1 4 J F
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



# List of past and present shareholders Schedule to form 363a

Company Number 957040

Company Name in full ADHESIVE SPECIALITIES 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 <u>ADHESIVE SPECIALITIES (GROUP) LIMITED</u> Address <u>TICKITAPE HOUSE</u> <u>31 BONE LANE</u> <u>NEWBURY</u> <u>BERKSHIRE</u> UK Postcode <u>R G 1 4 5 S H</u>	ORD 1200000		
Name <u>ADHESIVE SPECIALITIES (HOLDINGS) LIMITED</u> Address <u>TICKITAPE HOUSE</u> <u>31 BONE LANE</u> <u>NEWBURY, BERKSHIRE</u> UK Postcode <u>R H 1 4 5 S H</u>	ORD 0	ORD 1200000	17/08/2006
Name <u>ROY STANLEY GODDARD</u> Address <u>2 COOKHAM DENE CLOSE</u> <u>CHISLEHURST</u> <u>KENT</u> UK Postcode <u>B R 7 4 5 Q W</u>	ORD 0	ORD 1	01/08/2006

**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)
ORDINARY	1200000	£1200000
Totals	1200000	£1200000

**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

☐
☐

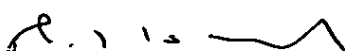
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed



Date

20/9/7

† 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 0 continuation sheets

**bright grahame murray**

CHARTERED ACCOUNTANTS

131 Edgware Road London W2 2AP

T +44 (0)20 7402 7444 F: +44 (0)20 7402 8444

E post@bgm.co.uk

VAT No. GB 232 2332 13

Tel

DX number

DX exchange

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