



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AS2H4C89* 499
COMPANIES HOUSE 18/12/98

MS
20078
102143
Bulk List

363s

Annual Return

of company number 01031292

S

company name

CPL AROMAS PUBLIC LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BARRINGTON HALL
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTS CM22 7JL

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.....

Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS
3663 OTHER MANUFACTURING

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP LTD
BALFOUR HOUSE
390/398 HIGH ROAD
ILFORD ESSEX IG1 1NQ

IRG plc,
Balfour House,
390/398 High Road,
ILFORD, Essex. IG1 1NQ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TREVOR PAUL
PEARSON
35 MANGROVE ROAD
HERTFORD
HERTFORDSHIRE SG13 8AJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ROGER LINDON
HANKINSON
THE BRAMBLES LOUDWATER LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 4HY

Day Month Year

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Date of any change.

Date of Birth:- 30/05/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TREVOR PAUL
PEARSON
35 MANGROVE ROAD
HERTFORD
HERTFORDSHIRE SG13 8AJ

Day Month Year

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Date of any change.

Date of Birth:- 04/07/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER
PICKTHALL
9 WESTMINSTER KING & QUEENS WHARF
ROTHERHYDE STREET
ROTHERHYDE
LONDON S16

Day Month Year

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Date of any change.

Date of Birth:- 05/12/68
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRANCIS CARLOS
PICKTHALL
201 THE CHARTERHOUSE
BURRELLS WHARF
ISLE OF DOGS
LONDON E14 9AG

Day Month Year

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Date of any change.

Date of Birth:- 14/10/67
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE
PICKTHALL
9 COGGESHALL ROAD
EARLS COLNE
COLCHESTER
ESSEX CO6 2JP

Day	Month	Year
1	5	0
7	9	8

Date of any change.

43 Cromwell Tower,
Barbican,
London.
EC2Y 8DD

Date of Birth:- 10/03/39
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER EDWARD
ROSHIER
120 STRAWBERRY VALE
TWICKENHAM
MIDDLESEX TW1 4SH

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/46
Nat:BRITISH
Occ:CORPORATE FINANCIER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list.

Particulars.

KIRK HAYDEN
VEAL
THE OLD SCHOOL HOUSE
ACHURCH
PETERBOROUGH
PE8 5SL

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/52
Nat:BRITISH
Occ:DDIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID LEWIS
WILLIAMS
COUNTESS CROSS HOUSE EARLS COLNE
COLCHESTER
ESSEX CO6 2HT

Day Month Year
1 5 0 3 9 8 Date of any change.

Date of Birth:- 07/03/42
Nat:BRITISH
Occ:SOLICITOR

Red Screes,
Fell Side,
Kendal Road,
Bowness-on-Windermere,
Cumbria.
LA23 3ER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01031292

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>13,052,953</u>	<u>£1,305,295.30</u>
Totals	<u>13,052,953</u>	<u>£1,305,295.30</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 21/11/97

Please mark the appropriate box.

There were no changes in the period

11

on paper

not on
paper

A list of changes is enclosed

7

X

A full list of members is enclosed

7

7

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

**(delete as appropriate)*

Date _____

16/12/98

This return includes 1 continuation sheets.

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(enter number)
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Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr T. Pearson

CPL Aromas plc, Barrington Hall,

Hatfield Broad Oak, Bishop's Stortford,

Herts. Postcode CM22 7LE

Telephone 01279-718573 Ext 230

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Company Number: 01031292

Company Name: CPL AROMAS PUBLIC LIMITED COMPANY

Relevant current and previous directorships

David Roger Lindon Hankinson

Transmo Limited
Novara plc
Millenium & Copthorne Hotels plc
Millenium & Copthorne Share Trustees Ltd
Parkwood Holdings plc
Claremont Garments (Holdings) plc
Fisons plc
Bio-compatibles International plc
Automotive Products Group Ltd
Ispri Limited
Quadling Nominees Limited
Transmo UK Limited
The Management Exchange Limited

Christopher Edward Roshier

Sharpe and Fisher plc
Brown Jackson plc
St Mowden Properties plc
European Capital Co Ltd
E.C. Trustee Ltd
Computer Solutions and Finance Group plc
CraftWorld Holdings plc

Kirk Hayden Veal

Borthwicks plc

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1031292