

BFIS
301141

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1385930

Company Name in full

BARKER CHEMICALS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 1999

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)

Show here the address at the date of this return.

49 FALCON ROAD

BATTERSEA

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

Post town

LONDON

County / Region

Postcode

SW11 2PH

Principal business activities

(See note 4)

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

5231

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

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



A03 *AA6G4D8V* 384
COMPANIES HOUSE 23/01/99

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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Page No. 2 (Company No. 1385930) Country

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

18 COPSE HILL

WIMBLEDON

LONDON

SW20 OHG

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		MRS		
* Honours etc			Date of birth	Day Month Year
			23	07 1964
Forename(s)	SANDRA			
Surname	AINA			
Previous forename(s)				
Previous surname(s)				
Address	CLAYTON HOUSE			
	2 CHEVRON CLOSE			
Post town	LONDON			
County / Region		Postcode	E16 1NN	
Country		Nationality	BRITISH	
Business occupation	PHARMACIST			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
			Day Month Year	
* Honours etc			Date of birth	07 07 1961
Forename(s)	ASH MADHUBHAI			
Surname	DESAI			
Previous forename(s)				
Previous surname(s)				
Address	18 COPSE HILL,			
Post town	WIMBLEDON			
County / Region	LONDON	Postcode	SW20 OHG	
Country		Nationality	BRITISH	
Business occupation	BUSINESSMAN			
Other directorships	None			

Issued share capital (See note 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)
ORDINARY	2	£2
Totals	2	£2

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

☒

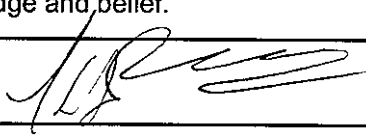
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

22/1/99

† 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

(enter number)

continuation sheets

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.

JAYCEE COMSERVICES LIMITED	
252 GOSWELL ROAD	
LONDON EC1V 7EB	Tel Ref:DU/B322
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		16	07	1928
Forename(s)	KANOO			
Surname	DESAI			
Previous forename(s)				
Previous surname(s)				
Address	18 COPSE HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON		
	County / Region	LONDON	Postcode	SW20 OHG
	Country		Nationality	BRITISH
Business occupation	BUSINESSMAN			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		07	09	1926
Forename(s)	MADHU			
Surname	DESAI			
Previous forename(s)				
Previous surname(s)				
Address	18 COPSE HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIMBLEDON		
	County / Region	LONDON	Postcode	SW20 OHG
	Country		Nationality	BRITISH
Business occupation	BUSINESSMAN			
Other directorships	None			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1385930

Company Name in full

BARKER CHEMICALS LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KANOO DESAI 18 COPSE HILL WIMBLEDON LONDON SW20 OHG	ORD. 1			
MADHU DESAI 18 COPSE HILL WIMBLEDON LONDON SW20 OHG	ORD. 1			