

COMPANIES HOUSE

9/s 3638 001831

Annual Return

of company number 01644058

s

company name

DRAGON INDUSTRIAL CHEMICAL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/03/99 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 [.]
2 2	0 3	9 9

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. 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.

Year

	l l	
Day	Month	Year
1	ı	1

Month:

Day

Registered Office (See note 3)

This is the address registered by Companies House.

102 WESTBOURNE ROAD PENARTH SOUTH GLAM CF6 2HH

Principal business activities (See note 4)

Trade classification is 2451 MFR SOAP & DETERGENTS, POLISHES ETC

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

01644058 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
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.	Day Month Year
101111 200.	Date of any change.
ANNA MARIA	
BOYLE	•••••
102 WESTBOURNE ROAD	•••••
PENARTH	
SOUTH GLAMORGAN CF64 3HH	•••••
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Pinafau (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TREFOR JAMES	
BOYLE	
102 WESTBOURNE ROAD	
PENARTH SOUTH GLAMORGAN CF64 3HH	
BOOTH GLANORGAN CFOT SIN	
Date of Birth 24/11/20	
Date of Birth:- 24/11/39 Nat:BRITISH	
Occ:INDUSTRIAL CHEMIST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
VALCE WITCH.	
Show any relevant current and previous directorships.	
Page 2	***************************************

.

. .

•	
01644058	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
CHEFTERSO ACCOUNTAINS	
POPELOTT KOAD Unumper Open 2 33 The statement of the	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01644058 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
-	Ciso	100	£100.00
-			
- · · · · · · · · · · · · · · · · · · ·	Totals	leo	£100.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	÷	,	not on on paper
	A full list of m	embers is enclose	ed 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	May	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/4	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	<i>l</i>	` 1	
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	C HARTEI 29 S	PLOTT ROAD DIFF: CF2:2BU	rrs .
	Telephone Ø	222462961	Ext 11.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01644058		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the last return, or,		
	amount of	of the first retu		
DRAGON INDUSTRIAL CHEMICAL COMPANY	stock.held	incorporation of	the	
LIMITED	by existing	company, by		
	members at	(a) persons wh	ho are still	
	date of this			
	return.	(b) persons wi	be members.	
	Number			
	1	Number _	Date of	
Name and address	currently	1 12	egistration	Remarks
	held	Transferred	of Transfer	
		 		
M. ~ ~ A	95	i i		
I'M. I'N DEYLE. 100, WASTBOURNE KS.	7.5	 		
PR.T.J. BOYLE. 100, WASTBOURNE RS. PRNHRTH S. GLAM				
TANTA O. J.LAM				
		1		
MRS. AM BOYLA - DITTO	5	<u> </u>		
			,	
	·			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01644058			shares trans-	
Company Namo:	Number of	ferred since		
Company Name:	shares or		r, in the case	
DRAGON INDUSTRIAL CHEMICAL COMPANY	amount of	of the first r	eturn, since the	
	stock held	company, by	or the	
LIMITED	by existing	(a) persons	who are still	
	date of this		and	
	return.	(b) persons		
			o be members.	Ì
	Number	Nih.	Date of	
Name and address	currently	Number	Dogistration	Remarks
Name and address		Transferred	of Transfer	i Giliai i/a
	held		OF HAIRSIEF	
				*
			· · · · · · · · · · · · · · · · · · ·	
	·			
	!			
,]	
_	•			
		·		
,		Į		Į į
<u> </u>				
	· '			
			ļ	
			[
			1	
		l	į	
			i	
		i		
				
		1		
		I		
		1	1	
			1	
		I	1	
	· 		 	
			1	
· · · · · · · · · · · · · · · · · · ·		ļ	<u></u>	
		I	Ì	
		L	<u> </u>	
		l		
· · · · · · · · · · · · · · · · · · ·				
		<u> </u>		
		l	1	
]]	<u>l</u>
			1	
			Ī	
	<u> </u>	l		<u> </u>