



Please complete in typescript,  
or in bold black capitals.

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106251

£300 x20

# 363a

## Annual Return

Company Number

1803510

Company Name in full

Chloride Security Distribution Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

31 01 97

**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

31 01 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Abford House

15 Wilton Road

LONDON

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

Post town

County / Region

Postcode

SW1V 1LT

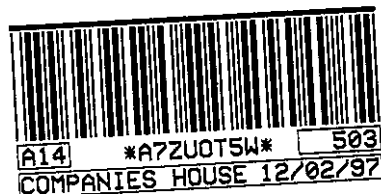
### Principal business activities

(See note 4)

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

5 1 7 0

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



A14 \*A7ZU0T5W\* 503  
COMPANIES HOUSE 12/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

(the registered office)

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.

(the registered office)

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

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

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

Country

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

Mr

\*Honours etc

James John

Chadwick

Sunnyside

Fiveways, Chester High Road

NESTON

Wirral

Postcode

L64 7TT

Company Number

1803510

Company Name

Chloride Security Distribution Limited

Company Secretary (see notes 1-5)

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

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Colin Richard

Surname

Clapham

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

The Homestead

Stoke by Nayland

**Usual residential**

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

Post town

COLCHESTER

County / Region

Essex

Postcode

CO6 4QF

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

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

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Ian Alexander	
	Surname	Bray	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	34 Fisherman's Drive
		Surrey Quays	
	Post town	LONDON	
	County/Region		
	Postcode	SE16 1SQ	Country
	Date of birth	DO	21 11 53
		Nationality	NA British
	Business occupation	OC	Finance Executive
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	John	
	Surname	Cartwright	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	56 Upper Wellhouse Road
		Wellhouse, Golcar	
	Post town	HUDDERSFIELD	
	County/Region	W.Yorks	
	Postcode	HD7 4EU	Country
	Date of birth	DO	19 10 45
		Nationality	NA British
	Business occupation	OC	
	Other directorships	OD	None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

James John

Surname

Chadwick

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Sunnyside

Fiveways, Chester High Road

Post town NESTON

County/Region Wirral

Postcode L64 7TT Country

Date of birth

DO

11

06

46

Nationality

NA

British

Business occupation

OC

Company Chairman

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Colin Richard

Surname

Clapham

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Homestead

Stoke by Nayland

Post town COLCHESTER

County/Region Essex

Postcode C06 4QF Country

Date of birth

DO

09

12

45

Nationality

NA

British

Business occupation

OC

Asst Company Secretary

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Stephen Gavin

Surname

Frew

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

7a Millford Close

Catterall

Post town GARSTANG

County/Region Lancs

Postcode PR3 0GE

Country

Date of birth

DO

13

03

64

Nationality

NA

British

Business occupation

OC

Operations Director

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Keith Harry

Surname

Hodgkinson

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

77 Whitmore Road

Post town NEWCASTLE UNDER LYME

County/Region Staffs

Postcode ST5 3LZ

Country

Date of birth

DO

15

11

43

Nationality

NA

British

Business occupation

OC

Chief Executive

Other directorships

OD

None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	David William	
	Surname	Howson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Church Meadows
		Little Leigh	
	Post town	NORTHWICH	
	County/Region	Cheshire	
	Postcode	CW8 4SB	Country
	Date of birth	DO	11 09 56
		Nationality	NA British
Business occupation		OC	Finance Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Ronald Stephen	
	Surname	Mottram	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Weston Grove
		Maghull	
	Post town	LIVERPOOL	
	County/Region	Merseyside	
	Postcode	L31 5LA	Country
	Date of birth	DO	17 06 55
		Nationality	NA British
Business occupation		OC	
Other directorships		OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Ian Michael	
	Surname	Parsons	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	44 Hayward Avenue
		Little Lever	
	Post town	BOLTON	
	County/Region	Lancs	
	Postcode	BL3 1NS	Country
	Date of birth	DO	08 08 46
		Nationality	NA British
	Business occupation	OC	
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Michael Leslie	
	Surname	Vass	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Melrose
		14 Orchard Close, Copford	
	Post town	COLCHESTER	
	County/Region	Essex	
	Postcode	CO6 1DB	Country
	Date of birth	DO	17 05 40
		Nationality	NA British
	Business occupation	OC	Financial Director
	Other directorships	OD	None

\* Voluntary details



## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Graham Taylor

Surname

Whitehead

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Faldouet

3 Timms Lane, Freshfield

Post town FORMBY

County/Region Merseyside

Postcode L37 7DW Country

Date of birth

DO

03

01

44

Nationality

NA

British

Business occupation

OC

Sales &amp; Marketing Director

Other directorships

OD

None

Name

\* Style/Title

CD

Miss

Forenames

Susan

Surname

Williams

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

9 Althorp Road

Post town ST ALBANS

County/Region Herts

Postcode AL1 3PH Country

Date of birth

DO

16

05

55

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	David John	
	Surname	Wright	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	45 Picton Way
		Caversham	
	Post town	READING	
	County/Region	Berkshire	
	Postcode	RG4 8NJ	Country
	Date of birth	DO	27 01 40
	Nationality	NA	British
Business occupation		OC	Company Secretary
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation		OC	
Other directorships		OD	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C R Clapham

Chloride Silent Power Limited

Other directorships for D W Howson

Crowbrook Limited

D W Howson & Associates Limited (resigned 25/11/96)

Other directorships for D J Wright

Chloride Silent Power Limited

**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)
£1 Ordinary	250,000	£250,000.00
Totals	250,000	£250,000.00

**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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

**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

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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

C.R. Clapham

Date

11-02-1997

† 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

continuation sheets.

(enter number)

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.

C R Clapham	
Abford House 15 Wilton Road	
LONDON SW1V 1LT	Tel 0171 834 5500
DX number	DX exchange



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

1803510

Chloride Security Distribution Limited

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.

Remarks

Chloride Group PLC  
Abford House, 15 Wilton Road  
LONDON SW1V 1LT

£1 Ordinary	250,000
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[illegible]