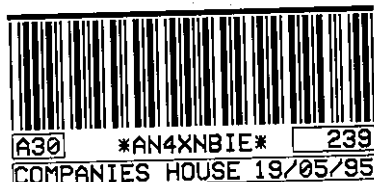




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95

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
01	04	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WILLOW MILL
CATON
LANCASTER
LA2 9RA

Principal business activities (See note 4)

Trade classification is
2710 GENERAL CHEMICALS

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

363s

LB.
002093

Annual Return

of company number 02377502

P

company name

M D A CHEMICALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

02377502

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GEOFFREY WILLIAM
LANGDALE
FCA
COATES BARN SPRINGFIELD
HIGH BENTHAM
LANCASTER
LA2 7BA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DAVID ALAN
ANCHELL
NEWINN
CASHELL
CO TIPERARY
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/54

Nat:IRISH

Occ:EXPORT SALES

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

Day	Month	Year

Date of resignation.

Other directorships.

02377502

Directors - continued

Particulars.

MICHAEL IAN
ARMSTRONG
THE HOLLIES
46 PICKERING STREET
LOOSE MAIDSTONE
KENT

Date of Birth:- 09/08/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LONSDALE TECHNOLOGY LTD

Particulars.

ALLAN RICHARD
HUGHES
THE GREEN
TATHAM
LANCASTER
LANCASHIRE LA2 8PJ

Date of Birth:- 06/02/51
Nat:BRITISH
Occ:CHAIRMAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LONSDALE TECHNOLOGY LTD

Particulars.

AMANDA JANE
HUGHES
THE GREEN
TATHAM
LANCASTER
LANCASHIRE LA2 8PJ

Date of Birth:- 19/07/51
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

COMPANY DIRECTOR

Issued Share Capital (See note 8)

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>999</u>	<u>999</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>999</u>	<u>999</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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 01/04/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

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

I enclose the fee of **£18.**

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

Signed

G. W. Langdale Secretary/Director

*(delete as appropriate)

Date

18/5/95

This return includes NIL continuation sheets.
(enter number)

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?

G. W. LANGDALE F.C.A.
MDA CHEMICALS LTD.
WILLOW MILL, CATON
LANCASTER Postcode LA2 9RA

01524

Telephone 771881

Ext —

