



COMPANIES HOUSE

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



L
000317

£15-00

363s

Annual Return

of company number 03260041

V

company name

ADVANCED CHEMICAL SPECIALTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/97

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 |
|-----|-------|------|
| 07 | 10 | 97 |

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.

26 OAKFIELD ROAD
CLIFTON
BRISTOL
BS1 2AT

9 BOFORS PARK

ARTILLERY ROAD

YEovil

SOMERSET BA22 8TH

(see form 287)

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 2 | 4 | 3 | 0 |
|---|---|---|---|

| | | | |
|---|---|---|---|
| 2 | 4 | 6 | 6 |
|---|---|---|---|

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

03260041

Register of members (See note 5)

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.

NOEL RICHARD
AYLING
67 THE BREACHES
EASTON IN GORDANO
BRISTOL
AVON BS20 0LY

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

| Day | Month | Year |
|-----|-------|------|
| 08 | 09 | 97 |

 Date of any change.

(SEE FORM 288b FOR RESIGNATION
OF NOEL RICHARD AYLING AS
SECRETARY AND DIRECTOR)

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

| Day | Month | Year |
|-----|-------|------|
| 08 | 09 | 97 |

 Date of resignation.

Directors (See note 7)

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

NOEL RICHARD
AYLING
67 THE BREACHES
EASTON IN GORDANO
BRISTOL
AVON BS20 0LY

| Day | Month | Year |
|-----|-------|------|
| 08 | 09 | 97 |

 Date of any change.

(SEE UNDER COMPANY SECRETARY
ABOVE)

Date of Birth:- 20/03/45
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 08 | 09 | 97 |

 Date of resignation.

Show any relevant current and previous directorships.

03260041

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

Directors - continued

Particulars.

DR
WILLIAM
BEAUFORD
59 THE PARK
YEOVIL
SOMERSET BA20 1DF

Date of Birth:- 20/12/46
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

IAN MALCOLM
ROBERTSON
83 IRBY ROAD
HESWALL
WIRRAL
MERSEYSIDE L61 6UZ

Date of Birth:- 24/09/31
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

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

MARTOKIE JANE BEAUFORD
59 THE PARK
YEOVIL
SOMERSET BA20 1DF

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 0 | 0 | 9 | 9 | 7 |
|---|---|---|---|---|---|

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

APPOINTED SECRETARY ON 10/09/97
(SEE FORM 288a)

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) |
|---|----------------------------|--|
| ORDINARY | 125,000 | £125,000 |
| | | |
| | | |
| | | |
| Totals | 125,000 | £125,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

30/10/97

This return includes _____ 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?----->

DR. W. BEAUFORD

91 BOFORS PARK

ARTILLERY ROAD, YEovil

SOMERSET

Postcode BA22 8YH

Telephone 01935 414012 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Account of Shares | | | | |
|--|--|--------------------|----------------------------------|---------|
| Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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 currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| WILLIAM BEAUFORD : 59 THE PARK YEovil SOMERSET BA20 1DF | 10,000 | | | |
| MARTORIE JANE BEAUFORD : 59 THE PARK YEovil SOMERSET BA20 1DF | 20,000 | | | |
| IAN MALCOLM ROBERTSON : 83 KEN ROAD HESWALL, WIRRAL MERSEYSIDE L61 60Z | 20,000 | | | |
| PETER RICHARD MARSH : THE ORCHARDS PRINCE OF WALES ROAD OUTWOOD SURREY | 12,500 | | | |
| PAULA MARSH : THE ORCHARDS PRINCE OF WALES ROAD OUTWOOD SURREY | 12,500 | | | |
| COLIN EDWARD TAYLOR : BECK HOUSE 31 THE RIDGEWAY CUFFLEY HERTFORDSHIRE | 20,000 | | | |
| KAREN JANE TAYLOR : BECK HOUSE 31 THE RIDGEWAY CUFFLEY HERTFORDSHIRE | 5,000 | | | |
| JOHN BRYAN WILSON : LUCAS HOUSE 14 LUCASTES AVENUE HAYWARDS HEATH WEST SUSSEX | 20,000 | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]