

#### COMPANIES HOUSE



# Ammual Return

of company number 03260041

company name

ADVANCED CHEMICAL SPECIALTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

## 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	
0   7	1 10	917	

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.

26 OAKFIELD ROAD CLIFTON BRISTOL BS1 2AT

### Principal business activities (See note 4)

Please enter trade classification(s).

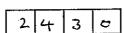
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

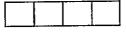
Day	Month	Year
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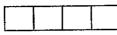
Day	Month	Year		
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	BOFERS			<b></b>		
A۰	2-TILLERY	ROAD				- <b></b> -
Y	owersell Esvir				<i></i>	
2	OMELSET	B#22	84 K			
(	(see form	287)				



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03260041  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	Day Marsh Var
form 288.	O P C 9 9 7 Date of any change.
NOEL RICHARD	
AYLING	(SEE FORM 2885 FOR RESIGNATION
67 THE BREACHES	OF NOEL RICHARD AYLING AS
EASTON IN GORDANO	SECRETARY AND DIRECTOR)
BRISTOL	
AVON BS20 OLY	
	***************************************
•	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  C   8   0   9   9   7   Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
NOEL RICHARD	·
AYLING	***************************************
67 THE BREACHES	(SEE UNDER COMPANY SECRETARY
EASTON IN GORDANO	ABOVE)
BRISTOL	
AVON BS20 OLY	***************************************
	***************************************
·	
Date of Birth:- 20/03/45	,
Nat:BRITISH	
Occ:DIRECTOR	
16 this manner to a second second	Day Month Year
If this person has ceased to be director, please state when.	
State WHEIL	Date of resignation.
Show any relevant current and previous directorships	

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03260041	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  1 1 1 Date of any change.
DR	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
Particulars.	Day Month Year
	I 10 0 19 의구 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
MARTOKIE JANE BEAUTOKD	APPOINTED CECRETARY ON INTO 197
	APPOINTED SECRETARY ON 10 09 97 (SEE FORM 288a)
59 THE PARK	
YEOVIL	
SOMELSET BAZO IDF	
•	
N. A.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Siate Wilelia	t t t t t t t t t t t t t t t t t t t
Show any relevant current and previous directorships.	
Page 3	

03260041 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	51.07 C 155 Q	(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.			not on on paper
	A full list of m	nembers 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	Wea	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/1	0/97	Socretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes -	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number sure that you ns on this pag	have completed
		· BEAUFORD	
To whom should Companies House direct any enquiries about the information shown in this return?>		y ROAD, Y	EOVIL
	SOMERSET	Postcode	BAZZ 844
	Telephone 01	935 414012	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	3
Company Number: 03260041	M	1.5	shares trans- he date of the	
Company Name:	Number of shares or		r, in the case	· 1
	amount of	l	eturn, since the	
ADVANCED CHEMICAL SPECIALTIES LIMITED	stock held by existing	incorporation company, by	or the	
	members at		who are still	
·	date of this		•	
	return.	(b) persons ceased t	o be members.	
	Number		- · · ·	
	currently	Number	Date of	
Name and address	-	Transferred	Registration	Remarks
	held		of Transfer	
WILLIAM BEAUFORD: 59 THE PACK	10,000			
YEOUL SONGESET BAZO IDF				
			1	
	ļ			
MARTORIE JAME BEAUGORD: SY THE PACK	20.000			Ì
	20(000			-
YEAL SONESET BAZO 10F		1		`
THE CONTROL OF THE PROPERTY OF				
		ļ		
IAN MALCOLM ROBERTSON: 83 KM ROAD	20,000			
HESWALL, WIRRAL MERSONSIDE LOI 602				
	<u> </u>	<u> </u>		
O Comment than Comment of the Active Comment	12,500	İ		
PETER RICHARD MARSH: THE ORCHARDS	121000	<u> </u>		
PRINCE OF WALES ROAD OUTLOOD SURKEY		1		
TRINCE OF VINCES TONE OF COURSE	ļ			
	l			
	<u> </u>			
PAULA MARSH: THE ORCHARDS	12,500	•		
PRINCE OF WALES ROAD OUTWOOD SORRET				
	ļ	<del>                                     </del>		<del> </del>
And The A Death Haven	20,000	_]		ļ
COLIN GOWARD TAYLOR: BEEK HOUSE	20,000	1		-
31 THE RIDGEWAY CUFFLEY MERTEROSHIRE	:			
SI IND ICHOWAY COITCE I TOCHOLOGIC			<del>                                     </del>	
KAREN JANE TAYLOR: BEEK 11005E	5,000	>		
31 THE RIDGEWAY CUFFLEY HEATERDSHIP				
			1	
		<del> </del>	<del> </del>	
Tolor Par John Land Have	20,000	.1		
JOHN BRIAN WILSON: LUCAS HOUSE	120,000	<u></u>	-	
14 LUCASTES AVENUE HAHWARDS HEATH				
	+	+	<del></del>	
WEST SUSSEX				

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

TO THE TRANSPORT OF THE PROPERTY OF THE PROPER	Jinnaea)		<u> </u>	E TO FORM 363
Company Number: 03260041	<u> </u>		count of Shar	es
Company Name: ADVANCED CHEMICAL SPECIALTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons member: (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHRISTINE MARGARET WILSON: LUCIS HOUSE	5,000			
14 WEASTES AVENUE HAYWARDS HEATH			-	
WEST JUSSEX				
APPLANTIC RESTORATION CONSULTANTS LED		40,000	8 9 97	SOLD
26 DAKFIELD ROAD CLIFTON				
BRISTOL BS8 2AT				
	···	·		•
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				•
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