

BLUEPRINT

2000

047021/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4178371

Company Name in full

Aroma & Fine Chemicals Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	3	2	0	0	6

Date of next return

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			
3	0	0	6	2	0	0	7

Registered Office

Show here the address at the date of
this return.

Octel Administration Building, PO Box 17, Oil Sites
Road

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

Post town

Ellesmere Port

County / Region

Cheshire

UK Postcode

CH65 4HF

Principal business activities

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

2420

2441

2452

2463

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Octel Administration Building, PO Box 17, Oil Sites

Road

Post town Ellesmere Port

County / Region Cheshire

UK Postcode CH65 4HF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Andrew

Surname

Hartley

Address

The Hayloft, Bears Head Farm, Newcastle Road

Post town Smallwood

County / Region Cheshire

UK Postcode CW11 2GB

Country United Kingdom

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		1	1
		1	9
		5	6
Forename(s)	Andrew		
Surname	Hartley		
Address	The Hayloft, Bears Head Farm, Newcastle Road		
Usual residential address			
	Post town	Smallwood	
	County / Region	Cheshire	UK Postcode
			CW11 2GB
	Country	United Kingdom	Nationality
			British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	6
		0	3
		1	9
		5	7
Forename(s)	Paul Willis		
Surname	Jennings		
Address	Flat 3 Park Gate, Bradgate Road		
Usual residential address			
	Post town	Altrincham	
	County / Region	Cheshire	UK Postcode
			WA14 4QJ
	Country	United Kingdom	Nationality
			British
Business occupation	Company Director		

Issued share capital

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, or total amount of stock)
Ordinary	1,287,249	£128,724.90
Totals	1,287,249	128,724.90

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

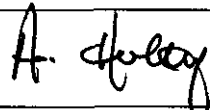
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5 June 2006

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Joanne Bannister, c/o The Associated Octel Company

Limited, PO Box 17, Ellesmere Port, Cheshire, CH65 4HF

Tel 0151 350 6937

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4178371

Company Name in full Aroma & Fine Chemicals Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Octel Performance Chemicals Limited Address Octel Administration Building, PO Box 17, Oil Sites Road, Ellesmere Port, Cheshire, United Kingdom UK postcode CH65 4HF	£0.10 Ordinary Shares Held 1,287,249		
Name Address UK postcode			
Name Address UK postcode			