



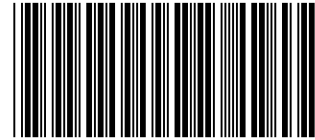
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Companies House
— for the record —

Annual Return

Company Name: ALLIANCE CHEMICALS LIMITED

Company Number: 05019092



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X499ZCQK

Company Details

Period Ending: 19/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2466

Registered Office:
Address:

**HILL VIEW
STOKE HILL
STOKE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0LT**

Register of
Members Address:

**HILL VIEW
STOKE HILL
STOKE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0LT**

Register of Debenture
Holders Address:

**HILL VIEW
STOKE HILL
STOKE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0LT**

Details of Officers of the Company

Company Secretary:

Name: STEVEN JOHN JOHNSTON

Address: **HILL VIEW
STOKE HILL, STOKE
ANDOVER
HAMPSHIRE SP11 0LS**

Director 1:

Name: **MICHELLE DENISE JOHNSTON** *Address:* **HILL VIEW
STOKE HILL, STOKE
ANDOVER
HAMPSHIRE SP11 0LS**
Date of Birth: **19/04/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEVEN JOHN JOHNSTON** *Address:* **HILL VIEW
STOKE HILL, STOKE
ANDOVER
HAMPSHIRE SP11 0LS**
Date of Birth: **17/06/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/01/2006

4 Disposed of in period on 23/03/2005

Name: **MARION JOHNSTON**
Address: **7 ROBERTS ST
ILLEGIBLE
3844
AUSTRALIA**

Shareholding 2:

10 ORDINARY Shares held as at 19/01/2006

21 Disposed of in period on 23/03/2005

Name: **MICHELLE JOHNSTON**

Address: **HILL VIEW
STOKE HILL
STOKE SP11 0LS**

Shareholding 3:

90 ORDINARY Shares held as at 19/01/2006

Name: **STEVEN JOHNSTON**

Address: **HILL VIEW
STOKE HILL
STOKE SP11 0LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**