



COMPANIES HOUSE

363^a

Annual Return

Form should be completed in black.

Company number

CN 97824

Company name

UNIROYAL CHEMICAL LTD

Date of this return (See note 1)
Information in this return is made

Day Month Year
DA 03 01 91
Show date

Date of next return (See note 2)
If you wish to make your next return
date earlier than the anniversary
of your return please show the date here.
Companies House will then send a
reminder at the appropriate time.

DB

Registered Office (See note 3)
Give here the address at the date of
this return.

RO 25 CHARLOTTE SQUARE

A change of registered office must
be notified on form 287.

Post town EDINBURGH

County/Region SCOTLAND

Postcode EH2 43E2

Principal business activities

(See note 4)
Give trade classification code
number(s) for principal activity
and other activities.

PA

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

MARKETING AND DISTRIBUTION
OF AGRICULTURAL AND INDUSTRIAL
CHEMICALS

Register of members

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

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

T1	
T2	☒
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

GORDON

MOFFAT

AD

6 LILBERTY ORCHARD

Post town

CHARLTON, NR PERSHORE

County/Region

WORCS

Postcode

WR10 3LD

Country

ENGLAND

Directors
List directors in alphabetical order.

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD		
	ROBERT JOSEPH	
	PIMENTLE	
AD	33 WESTWIND CIRCLE	
	Post town OSTERVILLE	
	County/Region MASS	
	Postcode 02655	Country U.S.A
	DOB 050243	Nationality NA U.S. CITIZEN
	OC FINANCIAL CONTROLLER	INDUSTRIAL
	OD	CLIENT. CAL

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

CD		
	MICHAEL JOSEPH	
	DUCHESNE	
AD	35, STONEHENGE PLACE	
	Post town CHESHIRE	
	County/Region CONNECTICUT 06410	
	Postcode	Country U.S.A
	DOB 050940	Nationality NA U.S. CITIZEN
	OC WORLD WIDE	SALES MANAGER
	OD	

Voluntary details

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
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 registered or principal office address.

CD

FRANK ANTHONY
 MANGANELLA

AD

FLAT 11, 20 CRANLEY

GARDENS

Post town LONDON

County/Region

Postcode SW7 3DA Country ENGLAND

Date of birth

DO 270541

Nationality NA U.S. CITIZEN

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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 registered or principal office address.

CD

GERALDO HERIBERTO
 PICKENSCHER

AD

3900 PARK AVENUE # 6B-1

BRIDGEPORT

Post town

County/Region CONNECTICUT 06604 USA

Postcode

Country USA

Date of birth

DO 120843

Nationality NA U.S. CITIZEN

Business occupation

OC FINANCIAL CONTROLLER

Other directorships

OD

* Voluntary details

... (continued)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

WALTER JOHN
COOK

AD

60 GLENN DRIVE

Post town

SOUTHINGTON

County/Region

CONNECTICUT

Postcode

06489

Country

U.S.A.

DOB

7 0 7 2 6

Nationality

NA

U.S. CITIZEN

OC

VIC. PRESIDENT / GENERAL MGR

OD

CHEMICALS - POLYMERS

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

KENNETH JOHN
SULEWSKI

AD

" THE HILL " BROADWAY

Post town

County/Region

WORCS

Postcode

WR12 7LL

Country

ENGLAND

DOB

0 2 0 6 4 2

Nationality

NA

OC

BUSINESS

DEVELOPMENT MGR.

OD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1697372	1697372
Totals	1697372	1697372

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed [Signature] Secretary/Director*
(*delete as appropriate)

Date 14.2.91

This return includes continuation sheets.
(enter number)

To whom should Companies House, direct any enquiries about the information shown in this return?

M. HAFEEZ

UNIROYAL CHEMICAL LTD

KENNET HOUSE, 4 LONGLEY QUAY

SLOUGH, BERKSHIRE Postcode SL3 6EH

Telephone 0753 589 013 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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SCHEDULE TO FORM

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