



Please complete in typescript,  
or in bold black capitals.

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f15

363a

## Annual Return

CHFP001

Company Number L1384952

Company Name in full LG W CHEMICALS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 13 / 10 11 / 20 00 11

### 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

      /       /            

### Registered Office

Show here the address at the date of  
this return.

LAINLEYS INDUSTRIAL ESTATE

LELLAND

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

Post town

CALDERDALE

County / Region

WEST YORKSHIRE

UK Postcode

LH LX 15       L9 LJ 1P

### Principal business activities

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

2710

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



Form revised September 1999

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  
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.

THE QUADRANGLE, 2ND FLOOR  
180 WARDOUR STREET  
Post town LONDON  
County / Region UK Postcode W1 1 F L 8 L F L Y

## 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 here 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

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

### Usual residential address

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

Post town

County / Region

Country

UK Postcode

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of birth [2\_14\_/10\_16\_/11\_19\_15\_18\_

Forename(s) [STEPHEN\_\_\_\_\_

Surname [HESELTINE\_\_\_\_\_

Address [LOUSTON HOUSE, OUSTON LANE\_\_\_\_\_

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town [TADCASTER\_\_\_\_\_

County / Region [NORTH YORKSHIRE\_\_\_\_\_ UK Postcode [L\_15\_12\_14\_18\_1D\_1P\_

Country \_\_\_\_\_ Nationality [BRITISH\_\_\_\_\_

Business occupation [FINANCIAL DIRECTOR\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of birth [0\_15\_/10\_16\_/11\_19\_14\_17\_

Forename(s) [ANDREW JAMES\_\_\_\_\_

Surname [WILLIAMS\_\_\_\_\_

Address [THE OLD RECTORY\_\_\_\_\_

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town [BRANDSBY\_\_\_\_\_

County / Region [NORTH YORKSHIRE\_\_\_\_\_ UK Postcode [Y\_10\_16\_14\_1R\_1J\_

Country \_\_\_\_\_ Nationality [BRITISH\_\_\_\_\_

Business occupation [SALES REPRESENTATIVE\_\_\_\_\_

**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 19304 £19304

Totals

19304 £19304

**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

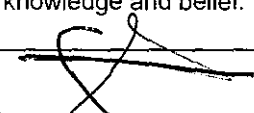
☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

Signed



Date

13/02/01

† Please delete as appropriate

~~As 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

continuation sheets.

(enter number)

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

SECRETARY REGISTRARS

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET, LONDON W1F 8FY Ref:PS/SJC

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 1384952

Company Name in full G W 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW WILLIAMS AND SIMON JOHN CRYER</u> Address <u>THE OLD RECTORY</u> <u>BRANDSBY</u> <u>N YORK</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>          </u>	ORDINARY 1500		
Name <u>TERENCE AUGUSTINE LE SUEUR &amp; JAMES SAMUEL COLCLOUGH (AW)</u> Address <u>SIR WALTER RALEIGH HOUSE</u> <u>48/50 ESPLANADE</u> <u>ST HELIER</u> <u>JERSEY</u> UK Postcode <u>J E 1 4 H H</u>	ORDINARY 8628		
Name <u>ANDREW JAMES WILLIAMS</u> Address <u>THE OLD RECTORY</u> <u>BRANDSBY</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>Y O 6 4 R 1</u>	ORDINARY 9174		

# List of past and present shareholders (Continued)

Company Number

<div>1384952</div> Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMY WILLIAMS Address THE OLD RECTORY BRANDSBY NORTH YORKSHIRE UK Postcode YO6L 4RL	ORDINARY 1		
Name SAM WILLIAMS Address THE OLD RECTORY BRANDSBY NORTH YORKSHIRE UK Postcode YO6L 4RL	ORDINARY 1		
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			