



RB95
K15
202214

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1384952

Company Name in full

G W CHEMICALS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 01 1999

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.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

AINLEYS INDUSTRIAL ESTATE

ELLAND

Post town

CALDERDALE

County / Region

WEST YORKSHIRE

Postcode

HX5 9JP

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

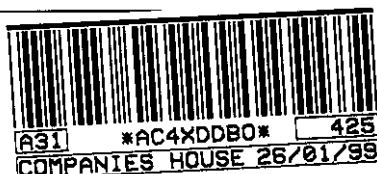
Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

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

Post town

County / Region

THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON

Postcode

W1V 3AA

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

STEPHEN

HESELTINE

THE ORCHARDS

11A THE CROSS

Post town

County / Region

Postcode

Usual residential address

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

Page No. 2 (Company No. 1384952) Country

BARWICK IN ELMET

LEEDS

LS15 4JP

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			24	06	1958
Forename(s)	STEPHEN				
Surname	HESELTINE				
Previous forename(s)					
Previous surname(s)					
Address	THE ORCHARDS				
	11A THE CROSS				
Post town	BARWICK IN ELMET				
County / Region	LEEDS	Postcode	LS15 4JP		
Country		Nationality	BRITISH		
Business occupation	FINANCIAL DIRECTOR				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			23	08	1946
Forename(s)	ANDREW JAMES				
Surname	WILLIAMS				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD RECTORY				
Post town	BRANDSBY				
County / Region	NORTH YORKSHIRE	Postcode	YO6 4RJ		
Country		Nationality	BRITISH		
Business occupation	SALES REPRESENTATIVE				
Other directorships	See continuation sheet				

Issued share capital (See note 9)

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)
ORDINARY	21804	£21804
Totals	21804	£21804

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed

Date

14th January 1999

† a director / secretary

† Please delete as appropriate

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

2

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 W1V 3AA	Tel 0171 734 2839 Ref:PS/SJC
DX number	DX exchange

Other Directorships*Continuation sheet number: 1***Company****Company Number**

G W CHEMICALS LIMITED

1384952

Director

STEPHEN HESELTINE

CMR CHEMICAL SERVICES LIMITED

CMR CHEMICAL SERVICES LIMITED (Resigned on 13/06/1997)

DAYLODGE LIMITED

DELMARCO LIMITED

DETRA LIMITED

MDT CHEMICALS LIMITED

MDT DISHWASHERS LIMITED (Resigned on 09/08/1994)

POULMAN CHEMICALS LIMITED

SENATEMART LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

G W CHEMICALS LIMITED

1384952

Director

ANDREW JAMES WILLIAMS

CMR CHEMICAL SERVICES LIMITED
DAYLODGE LIMITED
DELMARCO LIMITED
DELPH MEDICAL PRODUCTS LIMITED
DETRA LIMITED
MDT CHEMICALS LIMITED
MDT DISHWASHERS LIMITED (Resigned on 09/08/1994)
POULMAN CHEMICALS LIMITED
SENATEMART LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1384952

Company Name in full

G W CHEMICALS LIMITED

Number of shares or amount of the stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANDREW WILLIAMS AND SIMON JOHN CRYER THE OLD RECTORY BRANDSBY N YORK, NORTH YORKSHIRE	ORDINARY 1500			
BAT TRUSTEES (JERSEY) LTD AND EDWARD JAMES NOEL PORTMAN HOUSE, 32 HUE STREET JERSEY JE1 44H CHANNEL ISLANDS	ORDINARY 2500			
GEOFFREY ALAN GEE AND SIMON JOHN CRYER INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE HD6 3TH	ORDINARY 0	ORDINARY 1500	05/06/1998	Transferred to BAT TRUSTEES (JERSEY) LTD AND EDWARD JAMES NOEL
GEOFFREY ALAN GEE AND JULIE ANN GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE HD6 3TH	ORDINARY 0	ORDINARY 1000	05/06/1998	Transferred to BAT TRUSTEES (JERSEY) LTD AND EDWARD JAMES NOEL
TERENCE AUGUSTINE LE SUEUR & JAMES SAMUEL COLCLOUGH (AW) SIR WALTER RALEIGH HOUSE 48/50 ESPLANADE ST HELIER, JERSEY JE1 4HH	ORDINARY 8628			
ANDREW JAMES WILLIAMS THE OLD RECTORY BRANDSBY NORTH YORKSHIRE YO6 4RJ	ORDINARY 9174			
AMY WILLIAMS THE OLD RECTORY BRANDSBY NORTH YORKSHIRE YO6 4RJ	ORDINARY 1			
SAM WILLIAMS THE OLD RECTORY BRANDSBY NORTH YORKSHIRE YO6 4RJ	ORDINARY 1			