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207993

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 98

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

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

Post town

CALDERDALE

County / Region

WEST YORKSHIRE

Postcode

HX5 9JP

Principal business activities

(See note 4)

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

2 7 1 0

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



A16 *AEXU19QF* 643
COMPANIES HOUSE 19/09/98
R371 *R371*
COMPANIES HOUSE 16/02/98
COMPANIES HOUSE 09/02/98

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

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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

X

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

BARWICK IN ELMET

Post town

County / Region

LEEDS

Postcode

LS15 4JP

Country

UK

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)

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	58
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	UK	Nationality	BRITISH		
Business occupation	FINANCIAL DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
	Date of birth		Day	Month	Year
			23	08	46
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	UK	Nationality	BRITISH		
Business occupation	SALES REPRESENTATIVE				
Other directorships	See attached list				

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	<input type="text"/>	<input type="text"/>
A full list of members is enclosed	<input checked="" type="text"/>	<input type="text"/>

Elective resolutions

(Private companies only)

(See note 11)

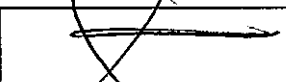
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

2/2/98

† 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 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, UK, , W1V 3AA	Tel 0171 734 2839
DX number	DX exchange

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 stock held by existing members at date of this 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, UK	ORDINARY 1500			
GEOFFREY ALAN GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 0	ORDINARY 7298	01/07/1997	To: G W CHEMICALS LIMITED
RICHARD GEOFFREY GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 0	ORDINARY 1	01/07/1997	To: ANDREW JAMES WILLIAMS
TIMOTHY ALAN GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 0	ORDINARY 1	01/07/1997	To: ANDREW JAMES WILLIAMS
GEOFFREY ALAN GEE AND SIMON JOHN CRYER INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 1500			
GEOFFREY ALAN GEE AND JULIE ANN GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 1000			
TERENCE AUGUSTINE LE SEUR & JAMES SAMUEL COLCLOUGH (AW). PORTMAN HOUSE HUE STREET ST HELIER, JERSEY, CHANNEL ISLANDS	ORDINARY 8628			
TERENCE AUGUSTINE LE SEUR AND JAMES SAMUEL COLCLOUGH (GAG). PORTMAN HOUSE HUE STREET ST HELIER, JERSEY, CHANNEL ISLANDS	ORDINARY 0	ORDINARY 1872	01/07/1997	To: ANDREW JAMES WILLIAMS
TERENCE AUGUSTINE LE SEUR AND JAMES SAMUEL COLCLOUGH (GAG) (continued)		ORDINARY 2878	01/07/1997	To: TERENCE AUGUSTINE LE SEUR & JAMES SAMUEL COLCLOUGH (AW)

List of past and present members

Schedule to form 363a, 363b

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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 JAMES WILLIAMS THE OLD RECTORY BRANDSBY, NORTH YORKSHIRE, UK YO6 4RJ	ORDINARY 9174			
AMY WILLIAMS THE OLD RECTORY BRANDSBY, NORTH YORKSHIRE, UK YO6 4RJ	ORDINARY 1			
SAM WILLIAMS THE OLD RECTORY BRANDSBY, NORTH YORKSHIRE, UK YO6 4RJ	ORDINARY 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

G W CHEMICALS LIMITED

1384952

Director / Directorships**Date Resigned****HESELTINE, STEPHEN**

CMR CHEMICAL SERVICES LIMITED

DAYLODGE LIMITED

DELMARCO LIMITED

DETRA LIMITED

MDT CHEMICALS LIMITED

MDT DISHWASHERS LIMITED

09/08/1994

POULMAN CHEMICALS LIMITED

SENATEMART LIMITED

WILLIAMS, ANDREW JAMES

CMR CHEMICAL SERVICES LIMITED

DAYLODGE LIMITED

DELMARCO LIMITED

DELPH MEDICAL PRODUCTS LIMITED

DETRA LIMITED

MDT CHEMICALS LIMITED

MDT DISHWASHERS LIMITED

09/08/1994

POULMAN CHEMICALS LIMITED

SENATEMART LIMITED