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E15-00.

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

97

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.



A08 *A642DT1T* 452
COMPANIES HOUSE 08/02/97

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
for companies registered in Scotland

DX 235 Edinburgh

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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

GEOFFREY ALAN

GEE

INGLEDENE

21 WOODHOUSE LANE

BRIGHOUSE

Post town

County / Region

Postcode

HD6 3TH

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)

Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	07	44
Forename(s)	GEOFFREY ALAN				
Surname	GEE				
Previous forename(s)					
Previous surname(s)					
Address	INGLEDENE				
	21 WOODHOUSE LANE				
Post town	BRIGHOUSE				
County / Region	WEST YORKSHIRE	Postcode	HD6 3TH		
Country	UK	Nationality	BRITISH		
Business occupation	INDUSTRIAL CHEMIST				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	24	06	58
Forename(s)	STEPHEN				
Surname	HESELTINE				
Previous forename(s)					
Previous surname(s)					
Address	18 OULTON DRIVE				
	OULTON PARK				
Post town	LEEDS				
County / Region		Postcode	L26		
Country	UK	Nationality	BRITISH		
Business occupation	FINANCIAL DIRECTOR				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	23	08	46
Forename(s)	ANDREW				
Surname	WILLIAMS				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD RECTORY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRANDSBY			
	County / Region	NORTH YORKSHIRE	Postcode	YO6 4RJ	
	Country	UK	Nationality	BRITISH	
Business occupation	SALES REPRESENTATIVE				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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	29102	£29102
Totals	29102	£29102

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

☒
☐
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

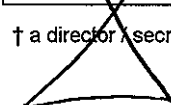
I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

6.2.97

† 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

3

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

Other Directorships

Continuation sheet number: 1

Company**Company Number**

G W CHEMICALS LIMITED

1384952

Director / Directorships**Date Resigned****GEE, GEOFFREY ALAN**

CMR CHEMICAL SERVICES LIMITED

DAYLODGE LIMITED

DETRA LIMITED

MDT CHEMICALS LIMITED

MDT DISHWASHERS LIMITED

09/08/1994

POULMAN CHEMICALS LIMITED

SENATEMART LIMITED

HESELTINE, STEPHEN

CMR CHEMICAL SERVICES LIMITED

DAYLODGE LIMITED

DETRA LIMITED

MDT CHEMICALS LIMITED

MDT DISHWASHERS LIMITED

09/08/1994

POULMAN CHEMICALS LIMITED

SENATEMART LIMITED

WILLIAMS, ANDREW

CMR CHEMICAL SERVICES LIMITED

DAYLODGE LIMITED

DELPH MEDICAL PRODUCTS LIMITED

DETRA LIMITED

MDT CHEMICALS LIMITED

MDT DISHWASHERS LIMITED

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 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
GEOFFREY ALAN GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 7298	ORDINARY 1	22/01/1996	To: TIMOTHY ALAN GEE
GEOFFREY ALAN GEE (continued)		ORDINARY 1	22/01/1996	To: RICHARD GEOFFREY GEE
RICHARD GEOFFREY GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 1			
TIMOTHY ALAN GEE INGLEDENE 21 WOODHOUSE LANE BRIGHOUSE, WEST YORKSHIRE, UK HD6 3TH	ORDINARY 1			
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 5750			
TERENCE AUGUSTINE LE SEUR AND JAMES SAMUEL COLCLOUGH (GAG). PORTMAN HOUSE HUE STREET ST HELIER, JERSEY, CHANNEL ISLANDS	ORDINARY 4750			
ANDREW WILLIAMS AND SIMON JOHN CRYER THE OLD RECTORY BRANDSBY N YORK, NORTH YORKSHIRE, UK	ORDINARY 1500			

List of past and present members

Schedule to form 363a, 363b

Page No. 2 (Company No. 1384952)

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 THE OLD RECTORY BRANDSBY, NORTH YORKSHIRE, UK YO6 4RJ	ORDINARY 7300	ORDINARY 1	22/01/1996	To: SAM WILLIAMS
ANDREW WILLIAMS (continued)		ORDINARY 1	22/01/1996	To: AMY WILLIAMS
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			