



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

210 x 14
R8.5
1088 52

363a

Annual Return

Company Number 58987

Company Name in full CAMILLE SIMON LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	0	0	9	1	9	9	9
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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

3	0	0	9	2	0	0	0
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Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

MIDDLETON WAY

MIDDLETON

MANCHESTER

M24 4DP

Principal business activities

(See note 4)

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

7499

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, CF14 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

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

REGISTERED OFFICE**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

NOT APPLICABLE**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

☐
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Please mark the appropriate box

Company Secretary (See notes 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

CAROLE ANN

BARNET

7 OLD HALL ROAD

WHITEFIELD

MANCHESTER

Post town
County / Region
Country

Postcode M45 7QW

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

Directors (See notes 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	1	3
					1	0
					1	9
					4	6
	Forename(s)	MICHAEL				
	Surname	HANDLEY				
	Previous forename(s)					
	Previous surname(s)					
	Address	HUNTERS GREEN				
		MANOR ROAD				
	Post town	PENN				
	County / Region	BUCKINGHAMSHIRE		Postcode	HP10 8HA	
	Country			Nationality	BRITISH	
	Business occupation	CHIEF EXECUTIVE				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	4
					0	3
					1	9
					5	1
	Forename(s)	TIMOTHY NICHOLAS MOTUM				
	Surname	SEAMAN				
	Previous forename(s)					
	Previous surname(s)					
	Address	DURRAN				
		HASLINGDEN ROAD				
	Post town	RAWTENSTALL				
	County / Region	ROSSENDALE		Postcode	BB4 6QX	
	Country			Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT				
	Other directorships	None				

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)

DEFERRED SHARES	96,000	£96,000.000
Ordinary Shares	100	£100.000
Totals	96,100	£96,100.000

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

13/10/99

+ 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

1

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.

**MRS C A BARNET
ROBERT McBRIDE LTD
MIDDLETON WAY
MIDDLETON
MANCHESTER M24 4DP**

Company Number 58987

Company Name in full CAMILLE SIMON LIMITED

Current directorships for MICHAEL HANDLEY

LOBOL CHEMICALS (UK) LIMITED

LOBOL PROPERTIES (UK) LIMITED

WRAFTON LABORATORIES LIMITED