



Please complete in typescript,  
or in bold black capitals.

RBS  
E4573  
055486

363a<sup>3</sup>

## Annual Return

CHFP029

Company Number

90990

Company Name in full

The Amber Chemical Company Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 8 1 9 9 9

### 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

0 1 0 8 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

CAYZER HOUSE

1 THOMAS MORE STREET

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

Post town

LONDON

County / Region

Postcode

E1 9LE

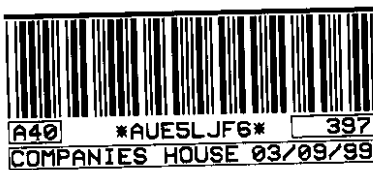
### Principal business activities

(See note 4)

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

7415

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
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

Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

MR

\*Honours etc

Forename(s)

GRAEME PHILIP

Surname

DENISON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 HIGHFIELD ROAD

**Usual residential**

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

Post town

HERTFORD

County / Region

HERTFORDSHIRE

Postcode

SG13 8BH

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	1	9	0	8	1	9	5	3
	<b>Forename(s)</b>	JONATHAN HARRY										
	<b>Surname</b>	CARTWRIGHT										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	RECTORY MEADOW, HAWTHORN PLACE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	PENN										
	<b>County / Region</b>	BUCKINGHAMSHIRE					<b>Postcode</b>	HP10 8EH				
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR											
<b>Other directorships</b>	See attached list											
<b>* Voluntary details.</b>												

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	0	1	0	4	1	9	6	5
	<b>Forename(s)</b>	JAMES MICHAEL BEALE										
	<b>Surname</b>	CAYZER-COLVIN										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	OGBURY HOUSE, GT DURNFORD											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SALISBURY										
	<b>County / Region</b>						<b>Postcode</b>	SB4 6AZ				
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>												
<b>Other directorships</b>	See attached list											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	3	1	0	8	1	9	5	6
	Forename(s)	JOHN MARK CRUE										
	Surname	RIDOUT										
	Previous forename(s)											
	Previous surname											
Address	NORTHAY, BLAGDON HILL											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TAUNTON										
	County / Region	SOMERSET					Postcode	TA3 7SF				
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	FINANCE DIRECTOR										
	Other directorships	AMBER INDUSTRIAL HOLDINGS PLC										

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	6	0	6	1	9	4	9
	Forename(s)	ARNE BERNHARD										
	Surname	STRAND										
	Previous forename(s)											
	Previous surname											
Address	THE OLD FARMHOUSE, PEDWELL HILL											
	ASHCOTT											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHCOTT NR BRIDGWATER										
	County / Region	SOMERSET					Postcode	TA7 9BD				
	Country	ENGLAND										
	Nationality	NORWAY										
	Business occupation	COMPANY DIRECTOR										
	Other directorships	See attached list										

\* Voluntary details.

## Other relevant directorships

Company Number **90990**

Company Name **The Amber Chemical Company Limited**

Directors Name **CARTWRIGHT JONATHAN HARRY**

† Directors only.

† Other directorships

AIR UK GROUP LIMITED

AIR UK HOLDINGS LIMITED

AMBER INDUSTRIAL HOLDINGS PLC

BRISTOW AVIATION HOLDINGS LIMITED

BRISTOW HELICOPTER GROUP LIMITED

CALEDONIA FINANCIAL LIMITED

CALEDONIA GENERAL INVESTMENTS LIMITED

CALEDONIA GROUP SERVICES LIMITED

CALEDONIA INDUSTRIAL & SERVICES LIMITED

CALEDONIA INVESTMENTS PLC

CALEDONIA LEISURE & MEDIA LIMITED

CAYTRUST FINANCE COMPANY LIMITED

CAYZER PROPERTY DEVELOPMENT LIMITED

CAYZER PROPERTY INVESTMENTS LIMITED

CAYZER PROPERTY MANAGEMENT LIMITED

FIVE ASH LIMITED

FOXLAND LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **90990**

Company Name **The Amber Chemical Company Limited**

Directors Name **CARTWRIGHT JONATHAN HARRY**

† Directors only.

† Other directorships

HALL MARK LIVESTOCK LIMITED

HALL MARK TURKEYS LIMITED

HAYWARD AVIATION LIMITED

HUNTLEY & SPARKS (LANDS) LIMITED

INTERCAPITAL PLC-ALTERNATE

ITEMSTONE LIMITED

LEASETOTAL LIMITED

LONDON-AMERICAN MARITIME TRADING COMPANY LIMITED

POLLOX LIMITED

PROPLASTICS LIMITED

PUREGENERAL LIMITED

RADIANT SHIPPING CO LIMITED

SCOTTAN INVESTMENTS LIMITED

SLOANE INTERIOR DECORATIONS AND DESIGN LIMITED

STERLING INDUSTRIES PLC

SWALLOW GROUP PLC

THE EDINBURGH CRYSTAL GLASS COMPANY LIMITED

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## Other relevant directorships

Company Number **90990**

Company Name **The Amber Chemical Company Limited**

Directors Name **CARTWRIGHT JONATHAN HARRY**

† Directors only.

† Other directorships

THE SLOANE CLUB GROUP LIMITED

THE SLOANE CLUB MANAGEMENT LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **90990**

Company Name **The Amber Chemical Company Limited**

Directors Name **CAYZER-COLVIN JAMES MICHAEL BEALE**

† Directors only.

† Other directorships

AMBER INDUSTRIAL HOLDINGS PLC

AMBERSIL LIMITED

COLVIN FARMS LIMITED

DC CAPITAL LIMITED

DC MANAGEMENT LIMITED

HURLINGHAM SQUARE MANAGEMENT CO LIMITED

LABORATORY SOLUTIONS LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 90990

**Company Name** The Amber Chemical Company Limited

**Directors Name** STRAND ARNE BERNHARD

† Directors only.

† Other directorships

AMBER INDUSTRIAL HOLDINGS PLC

AMBERSIL LIMITED

INTACHEM LIMITED

NATURAL SOLUTIONS LIMITED

NEWBURY AEROSOLS LIMITED

SRL LIMITED

TRAFALGAR CLEANING CHEMICALS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

**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)
ORD £1	21,700	£ 21,700.00
Totals	21,700	£ 21,700.00

**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

☒

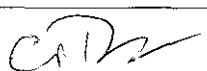
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

23/8/97

† 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

(enter number)

continuation sheets.

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.

MR G.P. DENISON, CAYZER HOUSE, 1THOMAS MORE STREET, LONDON, E1 9LE	
Tel	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 90990

Company Name in full The Amber Chemical Company 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

AMBER INDUSTRIAL HOLDINGS PLC  
CAYZER HOUSE, 1 THOMAS MORE STREET,  
LONDON, E1 9LE

Ord £1  
21,700
