



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMBER CHEMICAL COMPANY LIMITED(THE)**

Company Number: **00090990**

Date of this return: **01/08/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AMBER HOUSE
SHOWGROUND
BRIDGWATER
SOMERSET
TA6 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **BEST**

Former names:

Service Address: **2 CLENT DRIVE
HAGLEY
WEST MIDLANDS
DY9 9LN**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **BEST**

Former names:

Service Address: **2 CLENT DRIVE
HAGLEY
WEST MIDLANDS
DY9 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **MAY**

Former names:

Service Address: **HILL HOUSE
ARKESDEN
SAFFRON WALDEN
ESSEX
CB11 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOACHIM**

Surname: **ROESER**

Former names:

Service Address: **SEDGELEY COTTAGE
BACK LANE
UPPER ODDINGTON
GL56 0XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1954** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **TURCAN**

Former names:

Service Address: **CHESTNUTS HOUSE
HIGH STREET, HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11696700
		<i>Aggregate nominal value</i>	11696700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11696700
		<i>Total aggregate nominal value</i>	11696700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11696700 ORDINARY shares held as at 2010-08-01
Name: CALEDONIA INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.