



Please complete in typescript,
or in bold black capitals.

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112 265

363a

Annual Return

Company Number

182436

Company Name in full

Honeywill & Stein Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 07 1997

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

16 07 1998

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

BREAKSPEAR PARK

BREAKSPEAR WAY

HEMEL HEMPSTEAD

HERTS.

HP2 4UL

Principal business activities

(See note 4)

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

5155

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



A21 *AGQC2XNE* 195
COMPANIES HOUSE 24/07/97

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

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

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)

BRIAN

Surname

PEEVOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 DEANS MEADOW

Usual residential

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

Post town

DAGNALL

NR BERKHAMSTED

County / Region

HERTS

Postcode

HP4 1RW

Country

Directors (see notes 1 to 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	31	07	1949
Forename(s)	MICHAEL EDWIN					
Surname	PERKINS					
Previous forename(s)						
Previous surname(s)						
Address	THE SPINNEY, HOLLY BANK ROAD					
	HOOK HEATH					
Post town	WOKING					
County / Region	SURREY	Postcode	GU22 0JW			
Country		Nationality	BRITISH			
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	DR	Day	Month	Year	
	* Honours etc		Date of birth	27	07	1941
Forename(s)	JOHN KEITH					
Surname	ROBINSON					
Previous forename(s)						
Previous surname(s)						
Address	5A UPPER HARLEY STREET					
Post town	LONDON					
County / Region		Postcode	NW1 4PN			
Country	ENGLAND	Nationality	US CITIZEN			
Business occupation	CHIEF EXECUTIVE PIP DIVISION					
Other directorships	ARJOBEX LIMITED					

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	21	08	1948
Forename(s)	COLIN PETER					
Surname	SAUNDERS					
Previous forename(s)						
Previous surname						
Address	THE SUNNYBANK, 2 WEST HILL					
Post town	SOUTH CROYDON					
County / Region	SURREY	Postcode	CR2 0SA			
Country						
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

Usual residential

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

* Voluntary details.

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)
£1 ORD	80,000	£ 80,000.00
Totals	80,000	£ 80,000.00

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

X

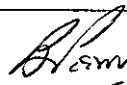
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

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

Signed



Date

16 July 1997

† 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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL	
Tel 01442 225935	
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

182436

Company Name in full

Honeywill & Stein 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
BP CHEMICALS LIMITED BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON, EC2M 7BA	£1 Ord 79,999			
KENILWORTH OIL COMPANY LIMITED BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND, HP2 4UL	£1 Ord 1			