

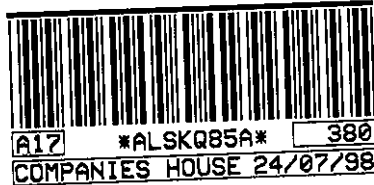


COMPANIES HOUSE

NW
004743
215
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00228405

P

company name

EAST LANCASHIRE CHEMICAL COMPANY,
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

FURNACE ROAD
ILKESTON
DERBYSHIRE
DE7 5EP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

2413 MFR OTHER INORGANIC BASIC CHEMICALS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00228405

Register of members (See note 5)

The register is kept at

NEWBY CASTLEMAN (CHART ACCTS)
3 PELHAM COURT PELHAM ROAD
SHERWOOD RISE
NOTTINGHAM NG5 1AP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NEWBY CASTLEMAN (CHART ACCTS)
3 PELHAM COURT PELHAM ROAD
SHERWOOD RISE
NOTTINGHAM NG5 1AP

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LYNN ELIZABETH
BRETT
2 CAMBRIDGE ROAD
BARLEY
ROYSTON
HERTFORDSHIRE SG8 8HN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRUCE JAMES PETER
MAXWELL
2 GIN CLOUGH COTTAGES
RAINOW
MACCLESFIELD
CHESHIRE SK10 5XQ

Day Month Year
Date of any change.

Date of Birth:— 19/01/69
Nat:BRITISH
Occ:PROJECT TEAM LEADER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

DRIPAR LIMITED & ITS SUBSIDIARIES

00228405

Directors - continued

Particulars.

JAMES
MAXWELL
20 FRANKLIN DRIVE
TOLLERTON
NOTTINGHAM
NG12 4ER

Date of Birth:- 18/01/12

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DRIPAK LIMITED & ITS SUBSIDIARIES
DREMM PACKAGING LIMITED

Particulars.

PETER STUART
MAXWELL
8 SHERATON DRIVE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 2PR

Date of Birth:- 17/05/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DRIPAK LIMITED & ITS SUBSIDIARIES
DREMM PACKAGING LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

00228405
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	26357	26357
Deferred	52714	52714
Totals	79071	79071

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 18/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

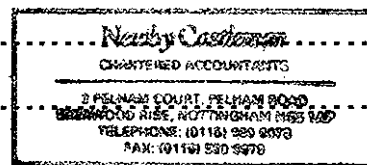
Date

17.7.98

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->



Postcode

Telephone

Ext