



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGSHC1SR**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **EAST LANCASHIRE CHEMICAL COMPANY, LIMITED**

*Company Number:* **00228405**

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### *Company Details*

*Period Ending:* **18/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

**FURNACE ROAD  
ILKESTON  
DERBYSHIRE  
DE7 5EP**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LYNN ELIZABETH BRETT**    *Address:* **2 CAMBRIDGE ROAD  
BARLEY  
ROYSTON  
HERTFORDSHIRE  
SG8 8HN**

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### *Director 1 :*

*Name:* **BRUCE JAMES PETER  
MAXWELL**    *Address:* **6 LEAHURST ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6JD**

*Date of Birth:* **19/01/1969**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **PETER STUART MAXWELL**    *Address:* **8 SHERATON DRIVE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2PR**

*Date of Birth:* **17/05/1943**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>DEFERRED</b>	<b>52714</b>	<b>GBP52714</b>
<b>ORDINARY</b>	<b>26357</b>	<b>GBP26357</b>
<i>TOTALS</i>		
	<b>79071</b>	<b>GBP79071</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**52714 DEFERRED Shares held as at 18/07/2008**

*Name:* **EAST LANCASHIRE CHEMICAL (HOLDINGS) LTD**  
*Address:* **EDGE LANE DROYLSDON MANCHESTER**  
**M35 4BY**

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#### Shareholding 2:

**26356 ORDINARY Shares held as at 18/07/2008**

*Name:* **EAST LANCASHIRE CHEMICAL (HOLDINGS) LTD**  
*Address:* **EDGE LANE DROYLSDON MANCHESTER**  
**M35 4BY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**PETER STUART MAXWELL**

*Address:*

**8 SHERATON DRIVE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2PR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**