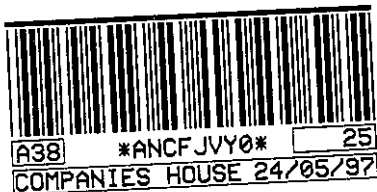




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/97

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 |
|-----|-------|------|
| 01 | 05 | 97 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

NAPIER STREET
FENTON
STOKE ON TRENT
STAFFORDSHIRE ST4 4NX

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

Principal business activities (See note 4)

Trade classification is
2413 MFR OTHER INORGANIC BASIC CHEMICALS
2412 MANUFACTURE OF DYES AND PIGMENTS

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

B.O.K. SCOT 16 15 101329

363s

Annual Return

of company number 00382434

N

company name
JAMES M.BROWN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00382434

Register of members (See note 5)

The register is kept at

JAMES M BROWN
BOVING WORKS NAPIER STREET
FENTON STOKE-ON-TRENT
STAFFORDSHIRE ST4 4NX

Register of debenture holders (See note 6)

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

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

DELETE WORDS: "BOVING WORKS"

Company Secretary (See note 7)

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

DAVID CHRISTOPHER
WELCH
9 EATON DRIVE
MIDDLEWICH
CHESHIRE CW10 0PL

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.

KENNETH ALSTON
ALEXANDER
MANOR FARM
CROOKHAM COMMON
NEWBURY
BERKSHIRE RG15 8ED

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 21/11/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

TENNANT KVK LTD., RUNNYMEDE DISPERSIONS LTD.
EMERY REIMBOLD & STRICK LTD.
CHAMPION CHEMICALS LTD.

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

Directors - continued

Particulars.

WILLIAM PAUL
ALEXANDER
HEATHFIELD PINWOOD ROAD
ASHLEY HEATH
MARKET DRAYTON
SALOP TF9 4QE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 09/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

EMERY REIMOLD + STRICK LTD.

Particulars.

NORMAN WARWICK
GIBSON
FIRTREE COTTAGE
NAPLEY ROAD NAPLEY
MARKET DRAYTON
SHROPSHIRE TF9 4DS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 12/06/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>450,000</u> | <u>£450,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>450,000</u> | <u>£450,000</u> |

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 01/05/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | 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

M. Welch

SECRETARY

Secretary/Director

*(delete as appropriate)

Date

19 MAY 1997

This return includes NIL 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?----->

MR. D.C. WELCH, COMPANY SECRETARY
JAMES M. BROWN LTD.
NAPIER STREET, FENTON.

STOKE-ON-TRENT Postcode ST4 4NX

Telephone 0182 744171 Ext 222