



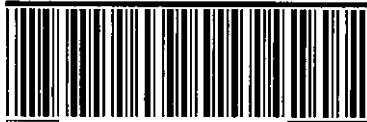
COMPANIES HOUSE

BOS E18
100326

363s

Annual Return

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



A13 *AOKX4BNH* 189
COMPANIES HOUSE 24/05/95

of company number 00382434

N

company name
JAMES M.BROWN 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 11/04/95

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	95

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.

NAPIER STREET
FENTON
STOKE ON TRENT
STAFFORDSHIRE ST4 4NX

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

Principal business activities (See note 4)

Trade classification is
2710 GENERAL CHEMICALS
2770 DYESTUFFS AND PIGMENTS

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

Register of members (See note 5)

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

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

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.

Other directorships.

TENNANT-KVK LTD., RUNNYMEDE DISPERSIONS LTD.
ENERGY 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

Date of Birth:- 09/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

EMERY REIMBOLD & STAICK LTD.

Particulars.

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

Date of Birth:- 12/06/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other 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)
Ordinary	450,000	£450,000
Totals	450,000	£450,000

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 ☒

on paper not on
paper

The last full members list was at 01/05/93

∴ not required this year.

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18.**

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

Signed

M. Welch

Secretary/Director

*(delete as appropriate)

Date

23 May 1995

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?

COMPANY SECRETARY

JAMES M. BROWN LTD.

NAPIER STREET, FENTON

STOKE-ON-TRENT Postcode ST4 4NX

Telephone 01782 744171 Ext 222

