



**BLUEPRINT**  
Company Secretary

NW  
(657 11  
186 172)

# 363a

## Annual Return

**Company Number**

429960

**Company Name in full**

National Adhesives Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31	10	96
----	----	----

**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

31	10	97
----	----	----

**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

669/671 Galvin Road

Slough

Berkshire

SL1 4DF

**Principal business activities**

(See note 4)

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

2466

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

When you have completed and signed the form please send it to the Registrar of Companies at:

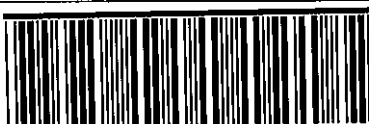
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A06 \*A3QRJQTW\* 142  
COMPANIES HOUSE 20/11/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

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)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

Post town

County / Region

Country

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

\*Honours etc

Barry John

Wakefield

The Old Manse

27 High Street

Ramsey, Huntingdon

Cambs

Postcode

PE17 1AE

England

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		16	06
		Year	43
<b>Forename(s)</b>	Sam		
<b>Surname</b>	Cooke		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	Lanterns Marriott Avenue		
	South Heath		
<b>Post town</b>	Great Missenden		
<b>County / Region</b>	Bucks	<b>Postcode</b>	HP16 9QN
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Manager		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		24	08
		Year	60
<b>Forename(s)</b>	Robert William		
<b>Surname</b>	Rowlands		
<b>Previous forename(s)</b>			
<b>Previous surname(s)</b>			
<b>Address</b>	12 Willow Way		
	Princes Risborough		
<b>Post town</b>	Aylesbury		
<b>County / Region</b>	Bucks	<b>Postcode</b>	HP27 9AY
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Manager		
<b>Other directorships</b>			

**Company Number**

**Company Name in full**

**National Adhesives Limited**

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.

[illegible]

**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)

Ordinary Shares	1000	£ 1000.00
<b>Totals</b>	<b>1000</b>	<b>£ 1000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☒

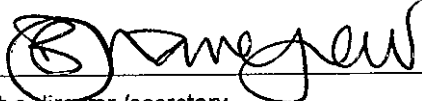
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

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

Signed



Date

12/11/1996

† 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

1

continuation sheets

(enter number)

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

**B J Wakefield - UK Legal Dept**

**Unilever House  
Blackfriars  
London  
EC4P 4BQ Tel: 0171 822 5737**