

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

## **Annual Return**

Company Name:

NATIONAL ADHESIVES LIMITED

Company Number:

00429960

Received for filing in Electronic Format on the: 20/12/2005

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Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

WINDSOR COURT 20 MANCHESTER SQUARE Not Applicable

PETERSFIELD AVENUE LONDON SLOUGH ENGLAND BERKSHIRE W1U 3AN

ENGLAND SL2 5DS

## Details of Officers of the Company

Company Secretary:

Name: EMMA PLATTS Address: THE COACH HOUSE

173A MERTON ROAD

WIMBLEDON

LONDON SW19 1EE

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Director 1:

Name: MARTIN CHRISTOPHER Address: 45 ELMWOOD ROAD

JAMES HARRISON LONDON W4 3DY

Date of Birth: 27/09/1964
Nationality: BRITISH

Occupation: ACCOUNTANT

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Director 2:

Name: MR ROBERT WILLIAM Address: 17 BEAMISH CLOSE,

ROWLANDS PEWTERSPEAR GREEN,

Date of Birth: 24/08/1960 APPLETON,

Nationality: BRITISH WARRINGTON WA4 5RJ

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000.00

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/10/2005

Name: NATIONAL STARCH & CHEMICAL (HOLDINGS) LTD

Address: WINDSOR COURT

PETERSFIELD AVENUE

SLOUGH BERKSHIRE

**ENGLAND SL2 5DS** 

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Shareholding 2:

0 ORDINARY Shares held as at 31/10/2005

1 Disposed of in period on 06/09/2005

Name: ASSOCIATED ADHESIVES LIMITED

Address: WINDSOR COURT

PETERSFIELD AVENUE

SLOUGH BERKSHIRE

**ENGLAND SL2 5DS** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2005 Authenticated: Yes (E/W)