



**BLUEPRINT**  
Company Secretary

Counts  
071103  
E13

# 363a

## Annual Return

Company Number

1006417

Company Name in full

INTERNATIONAL COATING PRODUCTS (U.K.) 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

19 10 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

19 10 98

**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

CHICHESTER HOUSE

278/282 HIGH HOLBORN

LONDON

WC1V 7HA

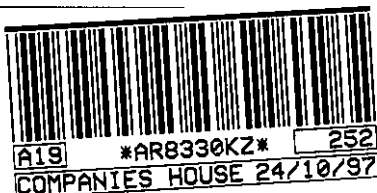
### Principal business activities

(See note 4)

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

2430

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



code

When you have completed and signed the form please send it to  
**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**

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

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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

\* Voluntary details. Previous forename(s)

Previous surname(s)

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

REYNOLDS PORTER CHAMBERLAIN

CHICHESTER HOUSE

278/282 HIGH HOLBORN

LONDON

Postcode WC1V 7HA

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	20	02	35
	Forename(s)	CARL MAXIMILIAN TRYGGVE				
	Surname	HERMELIN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	VIA LIVORNO 13					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	54039 RONCHI (MS)				
	County / Region		Postcode			
	Country	ITALY	Nationality	SWEDISH		
	<b>Business occupation</b>	BUSINESSMAN				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	20	12	37
		Forename(s)	MARGARETHA				
		Surname	HERMELIN				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	VIA LIVORNO 13					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	54039 RONCHI (MS)					
	County / Region		Postcode				
	Country	ITALY	Nationality	SWEDISH			
	<b>Business occupation</b>	HOUSEWIFE					
	<b>Other directorships</b>	None					

**Issued share capital** (See notes 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 OF £1 EACH	43,745	£43,745.00
<b>Totals</b>	<b>43,745</b>	<b>£43,745.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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**

*Reynolds Porter Chamberlain*

**Date**

22/10/97

† 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.

**Reynolds Porter Chamberlain (ref:JRD)**  
**Chichester House**  
**278/282 High Holborn**  
**London WC1V 7HA**  
**Tel: 0171 242 2877**

Company Number 1006417

Company Name in full INTERNATIONAL COATING PRODUCTS (U.K.) LIMITED

Past directorships for CARL MAXIMILIAN TRYGGVE HERMELIN

ALLTEK COATINGS (UK) LIMITED (18-Nov-1993)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1006417

**Company Name in full** INTERNATIONAL COATING PRODUCTS (U.K.) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CARL MAXIMILIAN TRYGGVE HERMELIN				
VIA LIVORNO 13, 54039 RONCHI (MS), ITALY				
ORDINARY SHARES OF £1 EACH	1			
PANNELL KERR FORSTER TRUSTEE COMPANY				
SUITES 13 & 15, SARNIA HOUSE, LE TRUCHOT, ST PETER PORT, GUERNSEY				
ORDINARY SHARES OF £1 EACH	43,744			