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059930

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1006417

Company Name in full

INTERNATIONAL COATING PRODUCTS (U.K.) LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19

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

Registered Office (See note 3)

Show here the address at the date of this return.

CHICHESTER HOUSE

278/282 HIGH HOLBORN

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

WC1V 7HA

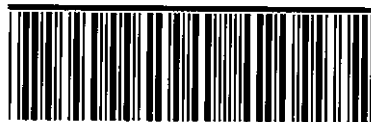
### Principal business activities

(See note 4)

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

~~2410~~ 2430

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



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COMPANIES HOUSE 05/11/96

COMPANIES HOUSE 25/10/96

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**

**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 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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(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

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

\*Honours etc

CHICHESTER HOUSE

278/282 HIGH HOLBORN

Post town

LONDON

County / Region

Postcode

WC1V 7HA

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

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			20	12
<b>Forename(s)</b>	MARGARETHA			
<b>Surname</b>	HERMELIN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<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.	<b>Post town</b>	54039 RONCHI (MS)		
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>	ITALY SWEDISH	
<b>Business occupation</b>	HOUSEWIFE			
<b>Other directorships</b>	None			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			20	02
<b>Forename(s)</b>	CARL MAXIMILIAN TRYGGVE			
<b>Surname</b>	HERMELIN			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<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.	<b>Post town</b>	54039 RONCHI (MS)		
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>	ITALY SWEDISH	
<b>Business occupation</b>	BUSINESSMAN			
<b>Other directorships</b>	ALLTEK COATINGS (UK) LIMITED			

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 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	ORD 1			
PANNELL KERR FORSTER TRUSTEE COMPANY LIMITED - T86002. SUITES 13 & 15 SARNIA HOUSE LE TRUCHOT, ST PETER PORT, GUERNSEY	ORD 43744			

**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 OF £1 EACH	43745	£43745
Totals	43745	£43745

**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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

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

23/10/96

† 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  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	
CHICHESTER HOUSE, 278/282 HIGH HOLBORN	
LONDON, , WC1V 7HA	Tel 071-242 2877
DX number	DX exchange