



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

509039

363a

Annual Return

Company Number

1383989

Company Name in full

Hythe Chemicals Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

15 10 1999

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

15 10 2000

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

NATIONS HOUSE

103 WIGMORE STREET

LONDON

W1H 9AB

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7499

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



A25 *ALD04KRN* 164
COMPANIES HOUSE 21/10/99

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 notes 1-5)*

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

DANIEL FRANCIS

Surname

TONER ✓

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 SOUTHWOOD MANSIONS

Usual residential

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

Post town

LONDON

County / Region

Postcode

N6 5SZ

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	12	1962
	Forename(s)	JOHN ALLAN ✓				
	Surname	BROWN				
	Previous forename(s)					
	Previous surname(s)					
Address	37 OBSERVATORY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW14 7QB		
	Country	ENGLAND	Nationality	NEW ZEALAND AND BRITISH		
Business occupation	✓ CHARTERED ACCOUNTANT ✓					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	03	1949
	Forename(s)	NICHOLAS HANDRAN ✓				
	Surname	SMITH				
	Previous forename(s)					
	Previous surname(s)					
Address	FLAT 5, 24 WARRINGTON CRESCENT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W9 1EL		
	Country	ENGLAND	Nationality	AUSTRALIA ✓		
Business occupation	✓ SOLICITOR ✓					
Other directorships	See attached list					

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)
£1 ORDINARY	100	£ 100
Totals	100	£ 100.00

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



Date

16/10/99

† Please delete as appropriate.

† a director/secretary director

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

(enter number)

continuation sheets.

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.

MRS AMANDA WHALLEY, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB	
Tel 0171 399 2523	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

1383989

Company Name in full

Hythe Chemicals 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

JOHN HOLLOWOOD
BECKDALE HOUSE, HELMSLEY, YORK, NORTH
YORKSHIRE, YO6 5LP, ENGLAND

£1 Ordinary 0

1

29/01/1999

LAPORTE PERFORMANCE
CHEMICALS LIMITED

LAPORTE PERFORMANCE CHEMICALS LIMITED
NATIONS HOUSE, 103 WIGMORE STREET, LONDON,
W1H 9AB, ENGLAND

£1 Ordinary 100

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Other relevant directorships

Company Number 1383989

Company Name Hythe Chemicals Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

LAPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

LAPORTE NOMINEES LIMITED

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

NEW-TECH COATINGS LIMITED

NORTHERN ENGINES (SALES) LIMITED

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

NTH (SLOUGH) LIMITED

P & R SAND LIMITED

PET TECHNOLOGIES LIMITED

POSTANS LIMITED (IN LIQUIDATION)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1383989

Company Name Hythe Chemicals Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

REXNORD (UK)

ROCKWARE PLASTICS INDUSTRIES LIMITED

ROCKWARE SHELF CO NO 1 LIMITED

SORBO SIX LIMITED

SORBO THIRTY-FIVE LIMITED

STEPHAN DRIVES LIMITED

VHB INDUSTRIAL BATTERIES LIMITED

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

WASHINGTON ENGINEERING LIMITED

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

WESTCODE SYSTEMS LIMITED

WESTERN BODYBUILDERS LIMITED

WESTINGHOUSE DAVENSET RECTIFIERS LIMITED

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Other relevant directorships

Company Number 1383989

Company Name Hythe Chemicals Limited

Directors Name SMITH NICHOLAS HANDRAN

† Directors only.

† Other directorships

ADVANCED PROPERTY SERVICES LIMITED

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

CRONOS CONTAINERS LIMITED

CRONOS EQUIPMENT LIMITED

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

INTERMODAL EQUIPMENT ASSOCIATES (EUROPE) LIMITED

LAPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

LAPORTE NOMINEES LIMITED

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

POSTANS LIMITED (IN LIQUIDATION)

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

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Other relevant directorships

Company Number 1383989

Company Name Hythe Chemicals Limited

Directors Name SMITH NICHOLAS HANDRAN

† Directors only.

† Other directorships

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

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