



BOS-15
023225

363a

Annual Return

Company Number

1383989

Company Name in full

Hythe Chemicals 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

15 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

15 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

CHARLESTON INDUSTRIAL ESTATE

HARDLEY, HYTHE

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

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

SO45 3ZG

Principal business activities

(See note 4)

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

9999

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



A25 *AQ9UVQ2Q* 693
COMPANIES HOUSE 24/10/96

COMPANIES HOUSE 18/10/96

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

CHARLESTON INDUSTRIAL ESTATE

(REGISTERED OFFICE)

HARDLEY, HYTHE

Post town SOUTHAMPTON

County / Region HAMPSHIRE

Postcode SO45 3ZG

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.

NO LONGER APPLICABLE

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)

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

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

Name *Style / Title

*Honours etc FCA

Forename(s)

Martin Howard

Surname

Stokes

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

1 HAZEL GROVE

Usual residential

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

Post town

WINCHESTER

County / Region

HAMPSHIRE

Postcode

SO22 4PQ

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr	
	*Honours etc	B.Sc., Ph.D.	Date of birth
			Day Month Year
			11 01 36
	Forename(s)	John	
	Surname	Hollowood	
	Previous forename(s)		
	Previous surname(s)		
Address	BECKDALE HOUSE		
	HELMSLEY		
	Post town	YORK	
	County / Region	NORTH YORKSHIRE	Postcode YO6 5LP
	Country	England	Nationality British
	Business occupation	Chairman	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc	B.Sc, MBA, ACMA	Date of birth
			Day Month Year
			18 10 52
	Forename(s)	James Arthur	
	Surname	Ratcliffe	
	Previous forename(s)		
	Previous surname(s)		
Address	GREATFIELD		
	BUCKLERS HARD		
	Post town	BEAULIEU	
	County / Region	HAMPSHIRE	Postcode SO42 7XE
	Country	England	Nationality British
	Business occupation	Managing Director	
	Other directorships	(See continuation sheet).	

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	100	£100.000
Totals	100	£100.000

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

Mr. M. H. Stokes

Date

15 OCT. 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)

Mr. M. H. Stokes F.C.A.
Inspec Group plc
Charleston Industrial Estate
Hardley
Hythe
Southampton

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

Other directorships

Company Number 1383989

Company Name Hythe Chemicals Limited

Other Directorships For Dr John Hollowood

Inspec Trading Limited

Oxford Chemicals Limited

Phoenix Chemicals Limited

St Gabriels School Charitable Trust

Other Directorships For James Arthur Ratcliffe

Inspec Trading Limited

Oxford Chemicals Limited