



Companies House

— for the record —
Company Name

ALEMBIC PRODUCTS LIMITED

363s Annual Return

BB
15
708172

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1503644

Information extracted from
Companies House records on
16th December 1999

Section 1: Company details



Ref: 1503644/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	River Lane Saltney Chester CH4 8RQ	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held River Lane Saltney Chester CH4 8RQ	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description -
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew Richard SAMUEL Address 2 Bretton Court Bretton Road Bretton Chester Flintshire CH4 0DN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Richard SAMUEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Martin William BERESFORD Address 5 Hunters Hill Kingsley Warrington Cheshire WA6 8DT Date of birth 05/09/1946 Nationality British Occupation Technical Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin William BERESFORD ceased to be director (if applicable) 15/04/1999
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Aileen Veronica BROWN Address 22 Copper Beech Close Broughton Chester CH4 0QY Date of birth 07/02/1957 Nationality British Occupation Commercial Director	Name Address BRAE HOUSE CROSS TREE LANE HAWARDEN FLINTSHIRE UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aileen Veronica BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jocelin Montague St John HARRIS

Address
21 Pembroke Square
London
W8 6PB

Date of birth 13/11/1945

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jocelin Montague St John HARRIS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Alan SIMMONS

Address
Martyns Close
Nuffield
Henley On Thames
Oxfordshire
RG9 5SU

Date of birth 23/12/1941

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan SIMMONS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,457 Aggregate Nominal Value of issued shares £10,457.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,457 Total Nominal value of shares issued £10,457.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Martin William BERESFORD		Name _____				
		Address _____				
Address 5 Hunters Hill Kingsley Warrington Cheshire WA6 8DT		UK Postcode _____		Shares transferred by Martin William BERESFORD		
Shares held Class Ordinary	Number 1359	Shares held Class _____	Number _____	Class Ordinary	Number 1359	Date of transfer 15/04/1999 ____/____/____
> Shareholder Name DURRINGTON INVESTMENTS LTD		Name _____				
		Address _____				
Address 27 Athol Street Douglas Isle Of Man		UK Postcode _____		Shares transferred by DURRINGTON INVESTMENTS LTD		
Shares held Class Ordinary	Number 1305	Shares held Class Ordinary	Number 2037	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name KYNANCE LTD		Name _____				
		Address _____				
Address C/O Denlow Private Trust Co. Po Box DV362 27 Middle Road Devonshire Bermuda		UK Postcode _____		Shares transferred by KYNANCE LTD		
Shares held Class Ordinary	Number 3480	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name MARTINIQUE HOLDINGS LTD		Name <hr/>		Shares transferred by MARTINIQUE HOLDINGS LTD		
		Address <hr/>				
Address C/O Denlow Private Trust Co. Po Box DV362 27 Middle Road Devonshire Bermuda		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1305		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Alan SIMMONS		Name <hr/>		Shares transferred by Alan SIMMONS		
		Address <hr/>				
Address Martyns Close Hawberry Lane Nuffield		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 3008		Number Ordinary 3322		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAILEEN VERONICA BROWN</u> Address <u>BRAE HOUSE</u> <u>CROSS TREE LANE.</u> <u>HAWARDEN, FLINTSHIRE</u> UK Postcode - - - - -			
Name <u>Jocelin Montague St John Harris</u> Address <u>21 Pembroke Square</u> <u>London</u> <u>W8 6PR</u> UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Samuel
(Director / Secretary)

Date

24 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/1/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th January 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW SAMUEL

Telephone number inc code

01244 680147

Address

ALAMBIC PRODUCTS LTD

DX number if applicable

RIVER LANE

DX exchange

SALTNEY - CHESTER

Postcode

CH4 8BQ