

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3

A32 \*AZAP1ASB\* 462
COMPANIES HOUSE 27/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

LIME STREET
KIRKBY-IN-ASHFIELD
NOTTS
NG17 8AJ

#### Principal business activities (See note 4)

Trade classification is 2430 MFR OF PAINTS, PRINT INK & MASTICS

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

88/15 701 247 3638

## Annual Return

of company number 01744820	R
COMPANY NAME DACRYLATE PAINTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

Day

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01744820  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
5/7 BRIDGEGATE RETFORD NOTTS DA22 6AP	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
SUSAN LESLEY WATKINS 16 BARDEN DRIVE ALLESTREE DERBY DE22 2AJ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ELLEN BUTLER ARROW LODGE 110 NOTTINGHAM ROAD RAVENSHEAD NOTTINGHAM NOTTINGHAMSHIRE NG15 9HL	Date of any change.
Date of Birth:- 12/09/39 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	AS PER ATTACHED LIST

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01744820 If the information shown needs amendment, give details below and the date of any change.

Directors - continued	and the same of th
Particulars.	Day Month Year
MALCOLM BUTLER ARROW LODGE 110 NOTTINGHAM ROAD RAVENSHEAD NOTTINGHAM NOTTINGHAMSHIRE NG15 9HL	Date of any change.
Date of Birth:- 10/12/36 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	AS PER ATTACHED LIST
Particulars.  DAVID ALAN EAMES 9 THORN AVENUE MANSFIELD NOTTINGHAMSHIRE NG19 7ET	Day Month Year  Date of any change.
Date of Birth:- 03/09/57 Nat:BRITISH OCC:CHIEF CHEMIST  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	CLIFTON PAINTS LIMITED  DECORATINE ACRYLIC CO. LIMITED
Particulars.  CHARLES HERBERT  MORTON  MANDALAY ROSEDALE LANE  RAVENSHEAD  NOTTINGHAM  NOTTINGHAMSHIRE NG15 9GU	Day Month Year
Date of Birth:- 24/07/06 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  CLIFION PAINTS LIMITED DACRYLATE
Show any relevant current and previous directorships.  PAGE 3	LIMITED, DECORATING ACCYLL G. LIMITED, FERRODOS LIMITED.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
GLADYS MORTON MANDALAY ROSEDALE LANE RAVENSHEAD NOTTINGHAM NG15 9GU	Date of any change.
Date of Birth:- 29/01/16 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  CLIPTON PAINTS LIMITED DACKYLATE
Show any relevant current and previous directorships.	LIMITED, DECORATIVE ACRYLIC CO. LIMITED FERRODOX LIMITED
Particulars.  IRENE ANN	Day Month Year
WARDLE 5 HAYES CLOSE PINXTON NOTTINGHAM NOTTINGHAMSHIRE NG16 6RE	
Date of Birth:- 08/12/40 Nat:BRITISH Occ:STORES ASSISTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	CLIFFED PAINTS LIMITED DACKYLATE LIMITED, DECORATINE ACKYLIC CO. LIMITED, FERRODOX LIMITED
Particulars.  SUSAN LESLEY	Day Month Year
WATKINS 16 BARDEN DRIVE ALLESTREE DERBY DE22 2AJ	
Date of Binth, 02/04/61	
Date of Birth:- 02/04/61 Nat:BRITISH OCC:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  PAGE 4	CLIPTON PAINTS LIMITED, DACHYLATE LIMITED, DECORATIVE ACKYLIC CO LIMITED, FERRODOX LIMITED

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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	_			, ,
Particulars.	Day	Month	Year T	Doto of any abanca
			<u> </u>	Date of any change.
			·	
		••••••••	*	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			••••••	
If this person has ceased to be director, please	Day	Month	Year	<u> </u>
state when.		<u> — і                                   </u>		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
Tartiourum				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************************************	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 288a.				
		***************************************		
	***************************************		***************************************	
	***************************************			
If this person has ceased to be director, please		Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.				Date of any change.
	L		<u> </u>	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			***************************************	
	***************************************		••••••	
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	DROINARY	10000	issued multiplied by nominal value per share)
	Totals	10000	10000
List of past and present members  (See note 9) (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 26/10/97	There were no cl	nanges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Myanny.	Socretory/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.10.98		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This was well in all		
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	BLAND & Co 5/7 Bridgege East Retford Notts., DN22	ite	)

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Numbers 01744920			ount of Share	S
Company Number: 01744820	Number of	ľ	nares transferred	
		B.	of the last return,	
Company Name:	shares or	i '	of the first return,	
DACRYLATE PAINTS LIMITED	amount of	since the incorp	oration of the	
•	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons wi		
	return.		e members.	
·	Ni,			
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	пеіа			
CHARLES HERBERT MORTON (AS Nominee	,			
FOR DACRYLATE LIMITED) MANDALAY, ROSEDALE LANE, RAVENS HEAD, NOTTS	1			
ROSEDAYE LANE RAVIGOSHEAD NISTES				
5445, 65 6145, 11 14 614 16, 103/13				
				-
DARDINATE LIMER LIME STORET VINCAL				
DACPYLATE LIMITED LIME STREET, KIRKBY IN ASHPIELO NOTIS	9998			
IN ASHFIELD NOTIS	1110			
MALCOLM BLITLER (AS NOMINEE FOR DACEYLATE	1			
LIMITED) 110 NOTTINGHAM ROAD RAVENSHEND				
NotingHam				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01744820 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return; Company Name:
DACRYLATE PAINTS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held

### LIST OF DIRECTORSHIPS

NAME:

Malcolm Butler

ADDRESS:

Arrow Lodge, 110 Nottingham Road, Ravenshead,

Nottingham. NG15 9HL

DATE OF BIRTH:

10 December 1936

DIRECTORSHIPS	REGISTRATION NUMBERS		
M. and E. Butler (Holdings) Limited	1038154		
M. and E. Butler and Co. Limited	1956037		
Clifton Paints Limited	0548215		
Dacrylate Limited	0609735		
Dacrylate Paints Limited	1744820		
Decorative Acrylic Co. Limited	0841938		
Ferrodox Limited	1675131		

## LIST OF DIRECTORSHIPS

NAME:

Ellen Butler

ADDRESS:

Arrow Lodge, 110 Nottingham Road, Ravenshead,

Nottingham. NG15 9HL

DATE OF BIRTH:

12 September 1939

DIRECTORSHIPS	REGISTRATION NUMBERS		
M. and E. Butler (Holdings) Limited	1038154		
M. and E. Butler and Co. Limited	1956037		
Clifton Paints Limited	0548215		
Dacrylate Limited	0609735		
Dacrylate Paints Limited	1744820		
Decorative Acrylic Co. Limited	0841938		
Ferrodox Limited	1675131		