



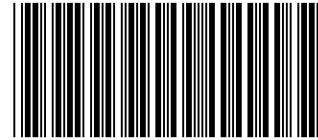
Companies House
— for the record —

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Annual Return

Company Name: **OXFORD CHEMICALS LIMITED**

Company Number: **02201740**



X8119QJ6

Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **12/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**YULE CATTO BUILDING
TEMPLE FIELDS
HARLOW
ESSEX
CM20 2BH**

Register of
Members Address:

**TEMPLE FIELDS
HARLOW
ESSEX
ENGLAND
CM20 2BH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ATKINSON**

Address: **STOMPS
BACON END
DUNMOW
ESSEX
ENGLAND CM6 1JW**

Director 1:

Name: **MR MARTIN EDWARD
MEESON** *Address:* **16 EAST GREEN
HEIGHINGTON
DURHAM DL5 6PP**
Date of Birth: **11/11/1971**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **DAVID ANTHONY WESTON** *Address:* **108 STATION ROAD
SEAHAM
COUNTY DURHAM SR7 0BT**
Date of Birth: **10/08/1970**
Nationality: **BRITISH**
Occupation: **SALES DIRECTORS**

Director 3:

Name: **ADRIAN MICHAEL
WHITFIELD** *Address:* **ARDEN VIEW
THE ORCHARDS
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XF**
Date of Birth: **22/04/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DERICK BLAIR WHYTE** *Address:* **10 THE STILES
DELAMERE PARK
CUDDINGTON
CHESHIRE
ENGLAND CW8 2UR**
Date of Birth: **16/04/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 12/06/2007

Name: **S A (300) LIMITED**

Address: **YULE CATTO BUILDING
TEMPLE FIELDS
HARLOW
ESSEX CM20 2BH**

Shareholding 2:

0 ORDINARY Shares held as at 12/06/2007

2000000 Disposed of in period on 10/12/2002

Name: **TEMPLE FIELDS 509 LIMITED**

Address: **YULE CATTO BUILDING
TEMPLE FIELDS
HARLOW
ESSEX CM20 2BH**

Shareholding 3:

0 ORDINARY Shares held as at 12/06/2007

2000000 Disposed of in period on 08/11/2001

Name: **YULE CATTO & CO PLC**

Address: **TEMPLE FIELDS
CENTRAL ROAD
HARLOW
ESSEX CM20 2BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**