



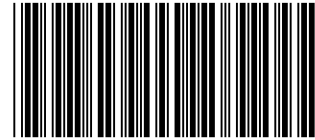
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ASHBY CHEMICAL CO. LTD.**

*Company Number:* **02513674**



XK1DVFX2

*Received for filing in Electronic Format on the:* **02/06/2006**

---

*Company Details*

*Period Ending:* **02/06/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2412**

**2466**

*Registered Office:  
Address:*

**8 BRIDGE ST  
PACKINGTON  
LEICESTERSHIRE  
LE65 1WB**

*Register of  
Members Address:*

**8 BRIDGE STREET  
PACKINGTON  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
LE65 1WB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEONARD ABLETT**

*Address:* **7 WOODSTON WALK  
ARNOLD  
NOTTINGHAM NG5 8LN**

---

*Director 1:*

*Name:* **MRS TIENA ELIZABETH  
ABLETT**

*Address:* **8 BRIDGE STREET  
PACKINGTON  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE LE65 1WB**

*Date of Birth:* **29/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **CARDIOGRAPHER**

---

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**9 ORDINARY Shares held as at 02/06/2006**

*Name:* **COLIN ABLETT**

*Address:* **8 BRIDGE STREET  
PACKINGTON  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE LE65 1WB**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 02/06/2006**

*Name:* **T.E. ABLETT**

*Address:* **8 BRIDGE STREET  
PACKINGTON  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE65 1WB**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**