

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANILS YOUSE CROWN WAY CARDIFF



A02 RECEIPT DATE: 26/05/94

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/01/94 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
1,3	0 <sub>1</sub> 2	9,4

# 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. HEATH FARM, CHARING HEATH. KENT, TN25 OAX.

### Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

of	company	number (
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02582284

company name ISP 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.

Day	Month	Yoa-	

Day	Month	Year
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Register of members (See note 5) 02582284	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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 must be notified on form 288.	OII MIO 913 Date of any change.
MICHAEL STUBBS GILLFIELD HOUSE CHAPEL LANE STAPLEHURST TONBRIDGE KENT TN12 OAJ	MICHAEL STUGGS.  WEST LEACON FARM  WEST WELL LEACON  NR CHARING  ASHFORD  INDUIT THE TOP OF L.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MIRANDA  HINKS  THE PHEASANTRY  GODINTON LANE HOTHFIELD  ASHFORD  KENT TN26 13D	Day Month Year  CI 07 93 Date of any change.  HIRAWA RIGHEN  HOTH RAM COTTAGE  CHANNI HERM
Date of Birth:- 01/02/60 Nat:BRITISH Occ:TEACHER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 2	timespecs, pristipassionale ambalanteninale (1900).

	If the information shown needs amendment, give
Directors - continued 02582284	details below and the date of any change.
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	이기 이 2 역 나 Date of any change.
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LAMBSLAND FARM	TOTTON HAND
ROLVENDEN LAYNE CRANBROOK	LENIHAM HEAMY
KENT NE45	WR MADSIONE
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	KENT HE 17 28)
Date of Birth:- 09/02/41	
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Occ:FOSTORING DIRECTOR	friedentigespiriteiteitikreitikleitikeitikleitikeiteiteiteiteiteiteiteiteiteiteiteiteite
If this person has ceased to be director, please	Day Month Year
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Show any relevant current and previous directorships.	SPEATING ISPHANGEMENT SECNCES LID ISP EDUCATION
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Particulars.	Day Month Year
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LLOYD LAMBSLAND FARM	Regress of an or
ROLVENDEN LAYNE	LENHM HEATH AND
CRANBROOK	LENHAN NA MAIDSTRIE
KENT	Mr. Littorias
	MEIT 285 :-
Date of Birth:- 02/05/74 Nat:BRITISH	randara construibbasen den esperán econodacidadadan dagacan (.d. ecob.assarréptadadadacidada vicado entiposabatina dagatiti no bassista bassista.
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If this person has ceased to be director, please	Day Month Yoar
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If the information shown needs amendment, give

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02582284	•
Particulars.	Day Month Year              Date of any change.
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PAGE 5	1993-19 ( ) 2006-1904-191 1999 (1996-1999), 153 4/2003-1999 (1996-1994), 1999-1994

Issued Share Capital (See note 8) 02582284		Class (eg Ordinary* Preference etc.)	Number of shares issued	Aggregate nominal value (le Number of shares
Enter details of all shares in issue at the date of return.	f this			issued multiplied by nominal value per share)
	•	CROWNEY.	40,000	40,000
	•			
	,	Totals	40,000	40,000,
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 e of the last two returns.  The last full members list was at 13/02/93		There were no cl	nanges in the peri	Please mark the appropriate box.
		A list of changes A full list of mem		not ori paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.				
If an elective resolution is in force at the date of return to dispense with laying accounts in geneetings, mark this box.				
Certificate			27	
I certify that the information given in this return is t the best of my knowledge and belief.		Signed	Kon	Secretary/Director *
I enclose the fee of £32.		Date Olog	lau	*(delete as appropriate)
Cheques should be made payable to Companies House.		***************************************	H-2410120222011402222222204	
			(enter number)  ce that you have on this page.	
To whom should Companies House direct any end	miriae	Mile States.	189 Linus	
To whom should Companies House direct any end about the information shown in this return?	4011100	***************************	ZHACING HEATAY N	1. CHRINE
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PAGE 6		Telephone C2	33.787 yr	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02582284 Number of since the date of the last return. shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ISP LIMITED 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 Name and address Currently Registration Remarks Transferred of Transfer Held ROSHLIND HAVE HOUD - ROYTON HANCE, LIDNIAN, HOATH, KOMT 26. 26 VICTORIA LLOUDS ŧι 12 MIRANDA RIGORN THE COTTAGE, HEATH FREN CHENGHUM, KEN 12 DAVID LLOID . Roma mana, women warm, kour 12 LANCH LANGE ٠. 12 Robalt LLCUB.