



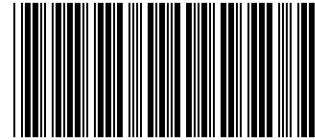
Companies House
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Annual Return

Company Name: **JRD FLUOROCHEMICALS LIMITED**

Company Number: **02772722**



XAE4JLA3

Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **11/12/2006**

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

Principal Business Activities:

SIC Codes

2413

2414

*Registered Office:
Address:*

**UNIT 11 MOLE BUSINESS
PARK
RANDALLS ROAD
LEATHERHEAD
SURREY
KT22 7BA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LESLEY ELIZABETH JAPPY**

Address: **LITTLEHAMMER
THE MEAD
ASHTED
SURREY KT21 2LZ**

Director 1:

Name: **DR JAMES JAPPY** *Address:* **LITTLEHAMMER**
Date of Birth: **19/11/1943** **THE MEAD**
Nationality: **BRITISH** **ASHTED**
Occupation: **CHEMIST** **SURREY KT21 2LZ**

Director 2:

Name: **MRS LESLEY ELIZABETH** *Address:* **LITTLEHAMMER**
JAPPY **THE MEAD**
Date of Birth: **19/10/1942** **ASHTED**
Nationality: **BRITISH** **SURREY KT21 2LZ**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DINESH MAGANBHAI** *Address:* **19 BANNISTER CLOSE**
PATEL **SLOUGH SL3 7DP**
Date of Birth: **04/08/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR ROBERT JOHN ERNEST** *Address:* **28 TEMPLE ROAD**
TIDSWELL **EPSOM**
Date of Birth: **29/08/1954** **SURREY KT19 8HA**
Nationality: **BRITISH**
Occupation: **CHEMIST**

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	82000	GBP82000
TOTALS	82000	GBP82000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4500 ORDINARY Shares held as at 11/12/2006

Name: **ALEXANDER DICKSON ARMSTRONG JAPPY**

Address: **3 BAREFOOTS PARK
EYEMOUTH
BERWICKSHIRE TD14 5BW**

Shareholding 2:

40000 ORDINARY Shares held as at 11/12/2006

Name: **JAMES JAPPY**

Address: **LILLEHAMMER
THE MEAD
ASHTED
SURREY KT21 2LZ**

Shareholding 3:

4500 ORDINARY Shares held as at 11/12/2006

Name: **MARY LIVINGSTONE JAPPY**

Address: **3 BAREFOOTS PARK
EYEMOUTH
BERWICKSHIRE TD14 5BW**

Shareholding 4:

5000 ORDINARY Shares held as at 11/12/2006

Name: **DINESH MAGANBHAI PATEL**

Address: **19 BANNISTER CLOSE
LANGLEY
BERKSHIRE SL3 7DP**

Shareholding 5:

5000 ORDINARY Shares held as at 11/12/2006

Name: **SHASHIKALA DINESH PATEL**

Address: **19 BANNISTER CLOSE
LANGLEY
BERKSHIRE SL3 7DP**

Shareholding 6:

23000 ORDINARY Shares held as at 11/12/2006

Name: **ROBERT JOHN ERNEST TIDSWELL**

Address: **28 TEMPLE ROAD
EPSOM
SURREY KT19 8HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**