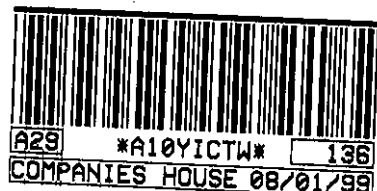




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB  
15  
762426

363s

## Annual Return

of company number 02772722

D

company name  
JRD FLUOROchemicals LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98

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
11	12	98

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	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

2413 MFR OTHER INORGANIC BASIC CHEMICALS  
2414 MFR OTHER ORGANIC BASIC CHEMICALS

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

02772722

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LESLEY ELIZABETH  
JAPPY  
LITTLEHAMMER  
THE MEAD  
ASSTEAD  
SURREY KT21 2LZ

Day	Month	Year

Date of any change.


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.

DR  
JAMES  
JAPPY  
LITTLEHAMMER  
THE MEAD  
ASSTEAD  
SURREY KT21 2LZ

Day	Month	Year

Date of any change.


Date of Birth:— 19/11/43

Nat:BRITISH

Occ:CHEMIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


02772722

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

## Directors - continued

Particulars.

LESLEY ELIZABETH  
JAPPY  
LITTLEHAMMER  
THE MEAD  
ASHTED  
SURREY KT21 2LZ

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/42

Nat:BRITISH

Occ: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.

Particulars.

DINESH MAGANBHAI  
PATEL  
101 HATCH GARDENS  
TADWORTH  
SURREY KT20 5LD

Day	Month	Year
21	9	019

Date of any change.

19 BANNISTER CLOSE  
LANSLEY  
BERKSHIRE SL3 7DP

Date of Birth:- 04/08/61

Nat:BRITISH

Occ: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.

Particulars.

ROBERT JOHN ERNEST  
TIDSWELL  
28 TEMPLE ROAD  
EPSOM  
SURREY KT19 8HA

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/54

Nat:BRITISH

Occ:CHEMIST

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY <u>130000</u>	<u>130000</u>	<u>£130000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>130000</u>	<u>£130000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 6/1/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Dr. JAMES JAPP  
LILLEHAMMER, THE MEAD,  
ASHTEAD,  
SURREY Postcode KT21 2LZ

Telephone 01372 360896 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02772722		Account of Shares			
Company Name: JRD FLUOROCHEMICALS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
1) JAMES JAPPY		40000			
LILLEHAMMER, THE MEAD					
ASHTED, SURREY KT21 2LZ					
2) ALFRED BADER		48000			
WHITEGABLES, 2A HOLMSDALE ROAD					
BEXHILL-ON-SEA, SUSSEX TN39 3QE					
3) ROBERT JOHN ERNEST TIOSWELL		23000			
28 TEMPLE ROAD,					
EPSOM, SURREY KT19 8HA					
4) DINESH MACANBHAI PATEL		5000	5000	12/11/98	
19 BANNISTER CLOSE,					
LANGLEY, BERKSHIRE SL3 7DP					
5) SHASHIKALA DINESH PATEL		5000			
19 BANNISTER CLOSE,					
LANGLEY, BERKSHIRE SL3 7DP					
6) ALEXANDER DICKSON ARMSTRONG JAPPY		4500	4500	12/11/98	
3 BAREFOOTS PARK,					
EYEMOUTH, BERWICKSHIRE TD14 5BW					
7) MARY LIVINGSTONE JAPPY		4500			
3 BAREFOOTS PARK					
EYEMOUTH, BERWICKSHIRE TD14 5BW					

Continued overleaf

