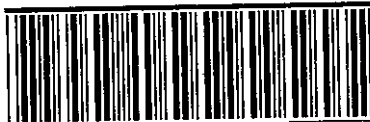




COMPANIES HOUSE

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



A86 *A0QG0HKH* 173
COMPANIES HOUSE 23/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95
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	95

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

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
2710 GENERAL CHEMICALS

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

B3
701216
C18

363s

Annual Return

of company number 02772722

D

company name

JRD FLUOROCHEMICALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give 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)

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

LESLEY ELIZABETH
JAPPY
LITTLEHAMMER
THE MEAD
ASHTREAD
SURREY KT21 2LZ

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.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

DR
JAMES
JAPPY
LITTLEHAMMER
THE MEAD
ASHTREAD
SURREY KT21 2LZ

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.

.....

.....

.....

Other directorships.

.....

.....

.....

02772722

Directors - continued

Particulars.

LESLEY ELIZABETH
JAPPY
LITTLEHAMMER
THE MEAD
ASHTED
SURREY KT21 2LZ

Date of Birth:- 19/10/42
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DINESH MAGANBHAI
PATEL
101 HATCH GARDENS
TADWORTH
SURREY KT20 5LD

Date of Birth:- 04/08/61
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JOHN ERNEST
TIDSWELL
101 HATCH GARDENS
TADWORTH
SURREY KT20 5LD

Date of Birth:- 29/08/54
Nat:BRITISH
Occ:CHEMIST

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

Other directorships.

Day	Month	Year
09	09	95

Date of any change.

58 HOOK ROAD
EPSOM
SURREY KT19 8TR

Day	Month	Year

Date of resignation.

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)

Totals

13000

13000

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 either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 11/12/94

A list of changes is enclosed ☐

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 **£18**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 21/12/95

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 TAPPY

TRD FLUOROCHEMICALS LTD.

UNIT 11 MOLE BUSINESS PARK

LEATHERHEAD Postcode KT22 7BA



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.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
1) ALFRED BADER,		48,000		
"WHITE GABLES"				
2A HOLMESDALE ROAD,				
BEXHILL - ON - SEA,				
SUSSEX TN 39 3 QE				
2) JAMES JAPPY		40,000		
"LILLEHAMMER"				
THE MEAD,				
ASHTED,				
SURREY KT 21 2LZ				
3) ROBERT JOHN ERNEST TIDSWELL,		23,000		
58 HOOK ROAD,				
EPSOM,				
SURREY KT 19 8TR				
4) DINESH MACANBHAI PATEL,		10,000		
101 HATCH GARDENS,				
TADWORTH,				
SURREY KT 20 5LD				
5) ALEXANDER DICKSON ARMSTRONG JAPPY,		9,000		
3 BAREFOOTS PARK,				
EYEMOUTH,				
BERWICKSHIRE TD 14 5BW				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]