



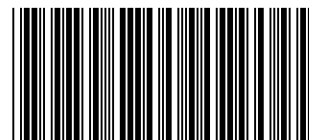
Companies House
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Annual Return

Company Name: **S & D CHEMICALS LIMITED**

Company Number: **03030758**



Received for filing in Electronic Format on the: **13/03/2006**

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Company Details

Period Ending: **08/03/2006**

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

Principal Business Activities:

SIC Codes

5146

5155

*Registered Office:
Address:*

**CUNNINGHAM HOUSE
WESTFIELD LANE
HARROW
MIDDLESEX
HA3 9ED**

*Register of
Members Address:*

**BARTTELOT COURT
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **S & D SECRETARIES LIMITED**

Address: **CUNNINGHAM HOUSE
WESTFIELD LANE
HARROW
MIDDLESEX
ENGLAND HA3 9ED**

Director 1:

Name: **MR CHRISTOPHER ROBERT BURNELL** *Address:* **32 CATOR ROAD
SYDENHAM
LONDON
ENGLAND SE26 5DS**
Date of Birth: **09/03/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL WILLIAM HARDY COHN** *Address:* **BIDSTON BURTONS LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND HP8 4BN**
Date of Birth: **16/11/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR RICHARD JOHN CURNOW** *Address:* **100 CAMBERTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND LU7 7UP**
Date of Birth: **19/05/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ROBERT DALTON** *Address:* **THE DELL, WILTON LANE
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2RF**
Date of Birth: **30/09/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR ANDREW GORDON MITCHELL** *Address:* **28 ELM PARK
STANMORE
MIDDLESEX
ENGLAND HA7 4BJ**
Date of Birth: **21/09/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR DAREN GORDON NORRIS** *Address:* **11 KINGSLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP1 1QE**
Date of Birth: **02/04/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

<i>Name:</i>	MR PETER FREDERICK STRAUS	<i>Address:</i>	WOODSTOCK 154 FRIERN BARNET LANE LONDON ENGLAND N20 0NL
<i>Date of Birth:</i>	22/04/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 1 SHARES	1293000	GBP1293000.00
TOTALS	1293000	GBP1293000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1293000 ORDINARY 1 SHARES Shares held as at 08/03/2006

<i>Name:</i>	S & D GROUP LIMITED
<i>Address:</i>	CUNNINGHAM HOUSE, WESTFIELD LANE HARROW MIDDLESEX ENGLAND HA3 9ED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**