



**Companies House**

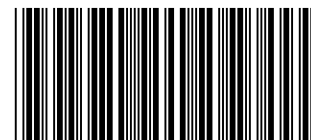
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03030758**



X7WSW3MD

*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **08/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5146**

**5155**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**ALICK'S HILL HOUSE  
HIGH STREET,  
BILLINGSHURST,  
WEST SUSSEX,  
RH14 9EP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **S & D SECRETARIES  
LIMITED**

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

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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### *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>
<b>ORDINARY £1 SHARES</b>	<b>1293000</b>	<b>GBP1293000.00</b>
<b>TOTALS</b>	<b>1293000</b>	<b>GBP1293000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, 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 08/03/2005**

**1Transferred on 12/04/1995**

**1Transferred on 12/04/1995**

**93000Transferred on 31/07/2003**

*Name:* **S & D GROUP LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**