



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99

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 -
1 8	0 3	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

DOCK ROAD SOUTH BROMBOROUGH WIRRAL MERSEYSIDE

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03529718

A

company name

LUBRIZOL ADIBIS (UK) LIMITED

company type

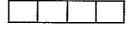
PRIVATE COMPANY LIMITED BY SHARES

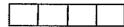
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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2414





03529718		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)		particulars, the date of any straings.
		· · · · · · · · · · · · · · · · · · ·
The register is kept at		
REGISTERED OFFICE		
	· · · · ·	,
Register of debenture holders (See no	te 6)	
Any register of debenture holders (or duplicate kept at	e) is	
	•	
•		
Company Secretaries (See note 7)		
		David Marabh Vone
Particulars of a new secretary must be notified form 288.	a on	Day Month Year
10HH 200.		Date of any change.
GROEFFREN DUIT ID	•	
GEOFFREY PHILIP BAKER		
73 MOORSIDE AVENUE		
PARKGATE		
SOUTH WIRRAL		
L64 6QS		
•		Day Month Year
If this person has ceased to be secretary, plea-	se	·
state when.		Date of resignation.
the first of the control of the cont		en e
		Day Month Year
Particulars.		Date of any change.
·		
LESLIE MINORINI		
REYNOLDS		
8280 RAVENNA ROAD		
HUDSON OHIO 44236		
USA		
•		
· , .	2	
The same of the sa		Day Month Year
If this person has ceased to be secretary, plea state when.		Date of resignation.
State Wilett.	•	<u> </u>

03529718	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
GEOFFREY PHILIP BAKER 73 MOORSIDE AVENUE PARKGATE SOUTH WIRRAL L64 6QS	
Date of Birth:- 02/07/48 Nat:BRITISH Occ:BUSINESS MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. COLIN BRUCE CHAPMAN 49 DORLING DRIVE EPSOM SURREY KT17 3BH	Day Month Year Date of any change.
Date of Birth:- 02/07/48 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
GEORGE ROBERT HILL 104 COUNTRY SIDE DRIVE CHAGRIN FALLS OHIO 44022 USA	
Date of Birth:- 30/06/41 Nat:AMERICAN Occ:CORPORATE OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

T

03529718 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals	2	<u></u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of m	nembers is enclos	sed 🗸
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, <i>mark this box</i> .			
Certificate	Signed	GPL	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	3/99	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter num	u have completed
	G	PBAKER	
The state of the s			(uk) LIMITED
To whom should Companies House direct any enquiries about the information shown in this		•••	H, BROMBOROUGH
return?>			de L62 4SH
	Telephone C	0151 645	15x18080

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03529718	Number of	Particulars o	Ount of Share f shares trans- the date of the	28
Company Name: LUBRIZOL ADIBIS (UK) LIMITED	shares or shares or amount of stock held by existing members at date of this return.	last return, of the first re incorporation company, by (a) persons member. (b) persons	or, in the case teturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
HALLMARK REGISTRARS LIMITED	0	}	22/5/98	TO QUICKNESS LIMITED
HALLMARK SECRETAIRES LIMITED	0	1	22/5/98	TO EXCELLET INVESTMENTS LIMITE
QUICKNESS LIMITED	0	1	27/5/98	to Lora (Below)
EXCELLET INVESTMENTS LIMITED	٥	1	27/5/98	(BELOW),
(ALL AT: SENATOR HOUSE				
85 QUEEN VICTORIA STREET				
LONDON EC 4V AJL).				
LUBRIZOL OVERSEAS TRADING CORPORATION	2			
24400 LAKELAND BOULEVARD				
OHIO 44092				
USA				
454				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03529718 Company Name: LUBRIZOL ADIBIS (UK) LIMITED Name and address Name and address Name and address Particulate desease time features of the last return, or, in the case incorporation of the last return, or, in the case incorporation of the last return, or, in the case incorporation of the last return, or, in the case incorporation of the last return, or in the case incorporation of the members at case in the last return, or in the last return, or in the case incorporation of the members, and incorporation of the members, and incorporation of the members at case in the last return, or in the case incorporation of the members, and incorporation of the members at the last return, or in the last re	LIST OF PAST AND PRESENT MEMBERS	(continued)	Account of Share	99
Company Name: LUBRIZOL ADIBIS (UK) LIMITED shares or amount of stock held by existing members at date of this return. Number currently held Name and address Number during members, and (b) persons who are still members, and (b) persons who for the members. Number during members, and (b) persons who are still members, and (c) persons who for the members. Number during members, and (b) persons who are still members, and (c) persons who are still members and (c) persons who are still members, and (c) persons who are	Company Number: 03529718		Particulars of shares trans-	
LUBRIZOL ADIBIS (UK) LIMITED amount of stock held by existing members at date of this return. Number currently held Name and address Number currently held Number Transferred Date of Registration of Transfer Remarks	Company Name:		last return, or, in the case	Į.
hy existing members at date of this return. Number Currently held Name and address Name and address		amount of	of the first return, since the	
members at date of this return. Number currently held Name and address Name and address Number currently held	FORKISOF WATERS (OK) FIMILED	stock held	incorporation of the	i
Name and address Name and add		members at	(a) persons who are still	
Name and address Name and address Number currently held Name and address Number transferred Number tr		date of this	members, and	
Number currently held Number Transferred Number Transferred Registration of Transfer Remarks Remarks Remarks		return.	(b) persons who have ceased to be members.	
Name and address currently held ransferred Transferred of Transfer Registration of Transfer Remarks Number Transferred Transferred Transferred Transfer Remarks				
Name and address Currently held Transferred Hegistration of Transfer Transf				
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