



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

71605  
£285x19  
202784

363a

## Annual Return

Company Number | 3843496

Company Name in full | AEROSOL PRODUCTS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	7	0	9	2	0	0
						1

### Date of next return

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

Show here the address at the date of  
this return.

MIDDLETON WAY

Any change of  
registered office  
**must** be notified  
on form 287.

Post town | MIDDLETON

County / Region | MANCHESTER

UK Postcode | M24 4DP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2451

2452

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



A13  
COMPANIES HOUSE

0450  
09/10/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

MIDDLETON WAY

Post town

MIDDLETON

County / Region

MANCHESTER

UK Postcode

M24 4DP

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

CAROLE ANN

\* Voluntary details.

Surname

BARNET

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 OLD HALL ROAD

WHITEFIELD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

MANCHESTER

County / Region

UK Postcode

M45 7QW

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day		Month		Year			
1	3	1	0	1	9	4	6

Forename(s) MICHAEL

Surname HANDLEY

Address

HUNTERS GREEN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MANOR ROAD

Post town PENN

County / Region BUCKINGHAMSHIRE

UK Postcode HP10 8HA

Country Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title DR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
0	5	1	2	1	9	4	0

Forename(s) CHRISTOPHER HENRY BRUCE

Surname HONEYBORNE

Address

SCAWTON CROFT

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town RIEVAULX

County / Region YORK

UK Postcode YO62 5LE

Country United Kingdom Nationality BRITISH

Business occupation DIRECTOR

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year					
		2	0	0	1	1	9	4	7
	Forename(s)	BRIAN HECTOR DICK							
	Surname	MINTO							
<b>Address</b>			'LITTLECROFT'						
			24 STATION ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			WHALLEY						
	Post town	NR CLITHEROE							
	County / Region					UK Postcode	BB7 9RH		
	Country	United Kingdom				Nationality	BRITISH		
<b>Business occupation</b>	DIRECTOR								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year					
		1	7	0	3	1	9	4	9
	Forename(s)	TERENCE JOHN							
	Surname	MONKS							
<b>Address</b>			BRANTINGHAM						
			24 GREEN LANE						
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			BURNHAM						
	Post town	SLOUGH							
	County / Region	BUCKINGHAMSHIRE				UK Postcode	SL1 8DX		
	Country					Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT								

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth  
Day Month Year  
1 5 0 6 1 9 3 8

Forename(s) BARRY JOHN

Surname SKIPPER

## Address

CAMPBELL COTTAGE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BEECH ROAD

Post town WROXHAM

County / Region NORFOLK

UK Postcode NR12 8TW

Country United Kingdom

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 2 0 9 1 9 4 6

Forename(s) DAVID JOHN

Surname WILLS

## Address

15 KILDARE GARDENS

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W2 5JS

Country United Kingdom

Nationality BRITISH

Business occupation DIRECTOR

**Issued share capital**

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

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 'A'	50	£50.000
Ordinary 'B'	50	£50.000
Preference shares	100	£100.000
Totals	200	£200.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

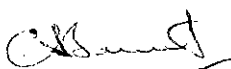
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A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

20/9/01

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CAROLE A BARNET, MIDDLETON WAY, MIDDLETON, MANCHESTER, M24 4DP

Tel

DX number DX exchange