



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

507716/285

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

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.



A09
COMPANIES HOUSE

0487
04/10/03

de

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

☐☒☐☐☐☐☐

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

Post town MANCHESTER

County / Region

UK Postcode M45 7QW

Country

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 0 9 1 9 7 7

Forename(s) NICHOLAS ANDREW

Surname CARMICHAEL

Address 28c Strathblaine Road

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 SW11 1RJ

Country England Nationality BRITISH

Business occupation Investment Banker

* 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.

Day Month Year
Date of birth 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

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)

'A' Preference Shares	11,000,000	£1,100,000.000
'B' Preference Shares	4,001,000	£400,100.000
Ordinary 'A'	50	£50.000
Ordinary 'B'	50	£50.000
Totals	15,001,100	£1,500,200.000

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

☐☐


A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

2/10/2003

† 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 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

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

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 9 0 5 1 9 5 2

Forename(s) ANDREW

Surname LINDSAY

Address

16 GRASMERE DRIVE

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 HOLMES CHAPEL

County / Region CHESHIRE

UK Postcode CW4 7JW

Country United Kingdom

Nationality British

Business occupation Accountant

* 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
0 2 0 1 1 9 4 7

Forename(s) PHILIP BARRY

Surname LOUDEN

Address

Sherwood First Avenue

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 Stanford-le-Hope

County / Region Essex

UK Postcode SS17 8AD

Country England

Nationality BRITISH

Business occupation Bank Manager

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
2 0 0 1 1 9 4 7

Forename(s) BRIAN HECTOR DICK

Surname MINTO

Address

'LITTLECROFT'

24 STATION ROAD

WHALLEY

Post town NR CLITHEROE

County / Region

UK Postcode BB7 9RH

Country United Kingdom

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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 4 0 3 1 9 5 1

Forename(s) TIMOTHY NICHOLAS MOTUM

Surname SEAMAN

Address

DURRAN

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

HASLINGDEN ROAD

Post town RAWTENSTALL

County / Region

ROSSENDALE

UK Postcode BB4 6QX

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

List of past and present shareholders

Schedule to form 363a

CHFP055

Company Number 3843496

Company Name in full AEROSOL PRODUCTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CREDIT AGRICOLE INDOSUEZ Address 122 Leadenhall Street, London. UK Postcode EC3V 4QH	Ordinary 'A' 25 'A' Preference Shares 5,500,000		
Name McBRIDE HOLDINGS LIMITED Address McBRIDE HOUSE, PENN ROAD, BEACONSFIELD, BUCKINGHAMSHIRE, England. UK Postcode HP9 2FY	Ordinary 'B' 50 'B' Preference Shares 4,001,000		
Name WEST REGISTER (INVESTMENTS) LIMITED Address 42 St Andrew Square, Edinburgh. UK Postcode EH2 2YE	Ordinary 'A' 25 'A' Preference Shares 5,500,000		