



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHEMICAL PROCESS SOLUTIONS LIMITED**

*Company Number:* **04147691**



X4VX5288

*Received for filing in Electronic Format on the:* **25/01/2005**

---

*Company Details*

*Made Up Date:* **15/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**2524**

**MFR OF OTHER PLASTIC PRODUCTS**

*Registered Office:  
Address:*

**UNIT 4 CHEVYCHASE  
COURT  
SEAHAM GRANGE  
INDUSTRIAL ESTATE  
SEAHAM  
COUNTY DURHAM  
SR7 0PR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH CHAPMAN**

*Address:* **28 LACEBARK  
SUNDERLAND  
TYNE & WEAR SR3 2NZ**

---

*Director 1:*

*Name:* **JUDITH CHAPMAN** *Address:* **28 LACEBARK**  
*Date of Birth:* **18/09/1971** **SUNDERLAND**  
*Nationality:* **BRITISH** **TYNE & WEAR SR3 2NZ**  
*Occupation:* **ACCOUNTS**  
**ADMINISTRATOR**

---

*Director 2:*

*Name:* **DAVID PAIGE** *Address:* **11 BAMLETT BROW**  
*Date of Birth:* **22/08/1962** **HAWORTH**  
*Nationality:* **BRITISH** **WEST YORKSHIRE BD22 0TQ**  
*Occupation:* **PRODUCTION DIRECTOR**

---

*Director 3:*

*Name:* **PAUL STONES** *Address:* **39 HOLME VIEW DRIVE**  
*Date of Birth:* **29/07/1966** **UPPERTHONG**  
*Nationality:* **BRITISH** **HOLMFIRTH**  
*Occupation:* **SALES DIRECTOR** **WEST YORKSHIRE HD9 3HL**

---

*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</b>	<b>4</b>	<b>GBP4</b>
<b>ORDINARY A NON VOTING</b>	<b>296</b>	<b>GBP296</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**98 ORDINARY A NON VOTING Shares held as at 15/01/2005**

*Name:* **JUDITH CHAPMAN**  
*Address:* **28 LACEBARK**  
**BURDON VALE**  
**SUNDERLAND SR3 2NZ**

-----  
*Shareholding 2:*

**2 ORDINARY Shares held as at 15/01/2005**

*Name:* **JUDITH CHAPMAN**

*Address:* **28 LACEBARK  
BURDON VALE  
SUNDERLAND SR3 2NZ**

-----

*Shareholding 3:*

**99 ORDINARY A NON VOTING Shares held as at 15/01/2005**

*Name:* **DAVID PAIGE**

*Address:* **11 BAMLETT BROW  
HAWORTH WEST YORKSHIRE BD22 0TQ**

-----

*Shareholding 4:*

**1 ORDINARY Shares held as at 15/01/2005**

*Name:* **DAVID PAIGE**

*Address:* **11 BAMLETT BROW  
HAWORTH WEST YORKSHIRE BD22 0TQ**

-----

*Shareholding 5:*

**99 ORDINARY A NON VOTING Shares held as at 15/01/2005**

*Name:* **PAUL STONES**

*Address:* **39 HOLME VIEW DRIVE  
UPPERTHONG HOLMFIRTH  
WEST YORKSHIRE HD9 3HL**

-----

*Shareholding 6:*

**1 ORDINARY Shares held as at 15/01/2005**

*Name:* **PAUL STONES**

*Address:* **39 HOLME VIEW DRIVE  
UPPERTHONG HOLMFIRTH  
WEST YORKSHIRE HD9 3HL**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2005** *Authenticated:* **Yes (E/W)**