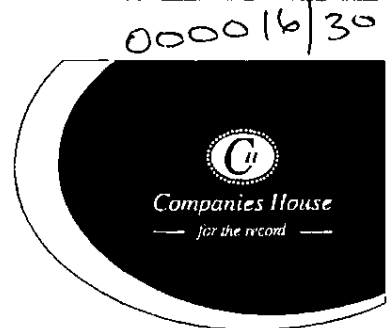


Company Name
INPOL (EUROPE) LIMITED

363s Annual Return



Company Type
Private Company Limited by Shares

- > Please check the details printed in
> If any details are wrong, strike them
in the "Amended details" column
> Please complete in **black ink** and

Company Number
6303982
Information extracted from
Companies House records on
26th August 2008

Section 1: Company details

MONDAY
5



A16 22/09/2008 203
COMPANIES HOUSE
A36 13/09/2008 31
COMPANIES HOUSE

Ref 6303982/17/47

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	31 Wellington Road Nantwich Cheshire CW5 7ED	Address UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>S155</u></td><td><u>Wholesale of</u></td></tr><tr><td></td><td><u>chemical products</u></td></tr><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr><tr><td> _ _ _ _</td><td> _____</td></tr></tbody></table>	SIC CODE	Description	<u>S155</u>	<u>Wholesale of</u>		<u>chemical products</u>	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
SIC CODE	Description															
<u>S155</u>	<u>Wholesale of</u>															
	<u>chemical products</u>															
_ _ _ _	_____															
_ _ _ _	_____															
_ _ _ _	_____															
_ _ _ _	_____															

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

JOHN DAVID JOSEPH

Surname or

Corporate name

HEATH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

THE WHITE HOUSE, BRADLEY BROOK LANE,

(Usual Residential)

MALPAS

CHESHIRE

UK Postcode

SY14 3DH

> Director

Please enter the details requested

Forenames

JOHN DAVID JOSEPH

Surname or

Corporate name

HEATH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

THE WHITE HOUSE, BRADLEY BROOK LANE,

(Usual Residential)

MALPAS

CHESHIRE

UK Postcode

SY14 3DH

Date of birth

22/04/1954

Nationality

BRITISH

Business Occupation

DIRECTOR

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

JOHN DAVIS 25 PM

Surname or
Corporate name

HUNT

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

THE WHITE HOUSE, BRIDGELAND, BRIDGELAND

(Usual Residential)

WINDYBANK

CHESHIRE

UK Postcode

SK10 2D1

> Director

Please enter the details requested

Forenames

JUAN JOSE

Surname or
Corporate name

GARCIA ZARAGOZA

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

c/la chelva #17

(Usual Residential)

ALICANTE

SPAIN

03540

UK Postcode

1111 111

Date of birth

12/05/1971

Nationality SPANISH

Business Occupation

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000

Aggregate Nominal Value of issued shares

1000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOHN DAVID JOSEPH HEATH</u> Address <u>THE WHITE HOUSE, BRADLEY</u> <u>BROOK LANE, MALPAS,</u> <u>CHESHIRE</u> UK Postcode <u>S11 4 8DH</u>	ORDINARY 'A' 334		
Name <u>INTERNACIONAL DE POLIMEROS, INPA</u> <u>SA</u> Address <u>POLIGONO INDUSTRIAL, AGUA AMARCA,</u> <u>CALLE BENIMELI S/N 03008</u> <u>ALICANTE, SPAIN</u> UK Postcode <u> </u>	ORDINARY 'A' 666		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

5, 9, 2008
 _ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **5/7/2008** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2009** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MR J CLARK

Telephone number *inc code*

01222 623231

Address

3 WELLINGTON ROAD

DX number *if applicable*

_ _ _ _ _

NANTWICH

DX exchange

CHESHIRE

Postcode

CU5 7ED