



Companies House

— for the record —

Company Name

NEOGENE PAINTS LIMITED

363s Annual Return

60 9 817 / 30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

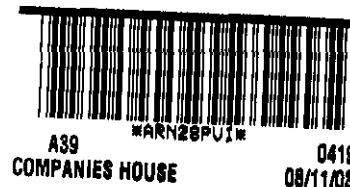
Private Company Limited By Shares

Company Number

285972

Information extracted from
Companies House records on
20th September 2003

Section 1: Company details



Ref: 285972/03/10

	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>	Neogene Works 14 Caxton Way Watford Business Park Watford Herts WD18 8UJ	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2430</td> <td>Mfr of paints, print ink & mastics</td> </tr> </tbody> </table>	SIC Code	Description	2430	Mfr of paints, print ink & mastics	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2430	Mfr of paints, print ink & mastics																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Jourdain KERSHAW Address 148 Broad Lane Hampton Middlesex TW12 3BW	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Jourdain KERSHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Neal John BRAMPTON Address 209 Tring Road Aylesbury Buckinghamshire HP20 1JH Date of birth 29/01/1949 Nationality British Occupation Sales Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neal John BRAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul William BROWN	Name
	Address 7 Chaffinch Aylesbury Buckinghamshire HP19 3GQ	<input type="checkbox"/> 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
	Date of birth 29/03/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Technical Director	

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Jourdain KERSHAW	Name
	Address 148 Broad Lane Hampton Middlesex TW12 3BW	<input type="checkbox"/> 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
	Date of birth 22/08/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Jourdain KERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director/Company Secretary	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Paul Jourdain KERSHAW ACIS

Address
241 Waldegrave Road
Strawberry Hill
Twickenham
Middlesex
TW1 4SY

Date of birth 07/10/1935

Nationality English/British

Occupation Chairman

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Jourdain KERSHAW ACIS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,000 Total Nominal value of shares issued £250,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Roger Ian BLITZ		Name _____		Shares transferred by Mr Roger Ian BLITZ		
		Address _____				
Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 62583	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Neal John BRAMPTON		Name _____		Shares transferred by Neal John BRAMPTON		
		Address _____				
Address 209 Tring Road Aylesbury Bucks HP20 1JH		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Gertrude BRANSCOMBE		Name _____		Shares transferred by Gertrude BRANSCOMBE		
		Address _____				
Address 6 Beacon Court Parsonage Park Fording Bridge SP6 1LD		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10833	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details			Amended details		Shares transferred		
>	Shareholder Name Mr Robert John DAY		Name		Shares transferred by Mr Robert John DAY		
	Address 86 The Ridgeway Watford Hertfordshire WD1 3TL		Address				
			UK Postcode				
	Shares held Class Ordinary	Number 1667	Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name David Jourdain KERSHAW		Name		Shares transferred by David Jourdain KERSHAW		
	Address 148 Broad Lane Hampton Middlesex TW12 3BW		Address				
			UK Postcode				
	Shares held Class Ordinary	Number 11500	Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name Mrs Janice Anne KERSHAW		Name		Shares transferred by Mrs Janice Anne KERSHAW		
	Address 241 Waldegrave Road Twickenham TW1 4SY		Address				
			UK Postcode				
	Shares held Class Ordinary	Number 17500	Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Margaret KERSHAW		Name <hr/>		Shares transferred by Mrs Margaret KERSHAW		
		Address <hr/>				
Address Grosvenor Park Residential Home 26 Brookfield Road Bexhill-On-Sea East Sussex TN40 1NY		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 81667		Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _	_ _ / _ _ / _ _ _ _
> Shareholder Name Mr Paul Jourdain KERSHAW		Name <hr/>		Shares transferred by Mr Paul Jourdain KERSHAW		
		Address <hr/>				
Address 241 Waldegrave Road Strawberry Hill Twickenham Middlesex TW1 4SY		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 51883		Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _	_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs Elsa Kathleen MONK		Name <hr/>		Shares transferred by Mrs Elsa Kathleen MONK		
		Address <hr/>				
Address 5 Park Side 14 Court Down Road Beckham Kent BR3 6TN		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 11500		Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _	_ _ / _ _ / _ _ _ _

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Graham Charles WEBB</p> <p>Address 41 Sydney Road Bexley Heath Herts DA6 8HQ</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%; text-align: right;"><i>Number</i></td> <td style="width: 30%; text-align: left;">267</td> <td style="width: 30%; text-align: left;">_____</td> <td style="width: 10%; text-align: left;">_____</td> <td style="width: 10%; text-align: left;">_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>	<i>Number</i>	267	_____	_____	_____			_____	_____	_____			_____	_____	_____	<p>Shares transferred by Mr Graham Charles WEBB</p> <p><i>Number</i> <i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%; text-align: left;">_____</td> <td style="width: 30%; text-align: left;">_____</td> <td style="width: 30%; text-align: left;">_____</td> <td style="width: 10%; text-align: left;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </table>	_____	_____	_____	_ _ / _ _ / _ _ _ _	_____	_____	_____	_ _ / _ _ / _ _ _ _
<i>Number</i>	267	_____	_____	_____																					
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_____	_____	_____	_ _ / _ _ / _ _ _ _																						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

- > 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.

D Kohl_____

Date 07 / 11 / 2003

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— — — / — — — / — — — — —

OR

Postcode