

— for the record —— Company Name

NEOGENE PAINTS LIMITED

363s Annual Return

60 a 817/30

Company Type
Private Company Limited By
Shares

Company Number 285972

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

20th September 2003

> 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.

Section 1: Company details

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COMPANIES HOUSE	08/11/08

Ref: 285972/03/10 **Current details** Amended details Address Neogene Works > Registered Office Address 14 Caxton Way Watford Business Park If any of the details are Watford Herts WD18 8UJ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. Address where the Register is held > Register of Members Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 2430 Mfr of paints, print ink wrong, strike them through & mastics and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

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Section 2: Details of Officers of the Company

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

Company Number - 285972	Section 2: Details of Officers of the Cor	mpany (continued)
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> Director If any of the details for this	Name Paul William BROWN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Chaffinch Aylesbury Buckinghamshire HP19 3GQ	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	
	Nationality British	UK Postcode
Particulars of a new Director	Transmity Dilest	Date of birth / /
must be notified on form	Occupation Technical Director	Nationality
288.		Occupation
		Date of change / /
		Date Paul William BROWN ceased to be director (if applicable)
> 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.	Name David Jourdain KERSHAW Address 148 Broad Lane Hampton Middlesex	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.
	TW12 3BW	Address
	Date of birth 22/08/1964	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director/Company	Date of birth / _ / /
must be notified on form 288.	Secretary	Nationality
		Occupation
		Date of change / /
		Date David Jourdain KERSHAW ceased to be director (if applicable)
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Company Number - 285972	Section 2: Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this	Name Paul Jourdain KERSHAW ACIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" columr	Address	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 07/10/1935	
	Nationality English/British	UK Postcode
Particulars of a new Direc must be notified on form	Occupation Chairman	Date of birth / / Nationality
288.		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 This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 250,000	Number of shares issued
		Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 250,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £250,000.00	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	:			
	Address 39 Shepherds Way Rickmansworth Hertfordshire	Address		Shares t	ransferred by	
	WD3 2NN				er lan BLITZ	
	Shares held Class Number Ordinary 62583		Number	Class	Number Date of transfer	
>	Shareholder Name Neal John BRAMPTON	Name				
	Near Control Distant Ton	Address				
	Address 209 Tring Road Aylesbury Bucks HP20 1JH			Shares t Neal Jo	ransferred by hn BRAMPTON	
		UK Postcode				
	Shares held Class Number Ordinary 600			\	Number Date of transfer	
>	Shareholder Name Gertrude BRANSCOMBE	Name				
		Address				
Address 6 Beacon Court Parsonage Park Fording Bridge					ransferred by le BRANSCOMBE	
	SP6 1LD	UK Postcode				
	Shares held Class Number Ordinary 10833		Number		Number Date of transfer	

Com	pany Number - 285972	Section	n 4: Details of Sharehol	ders (continued)		
Ci	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Mr Robert John DAY		Name			
			Address	:		
	Address 86 The Ridgeway				01	
	Watford Hertfordshire WD1 3TL		: h		Mr Robe	ransferred by ert John DAY
			UK Postcode			
	Shares held Class Ordinary	Number 1667	Shares held Class	Number		Number Date of transfer
						
>	Shareholder Name David Jourdain KERS	HAW	Name			
			Address			
	Address 148 Broad Lane Hampton Middlesex TW12 3BW				Shares t David J	ransferred by ourdain KERSHAW
			UK Postcode			
	Shares held Class Ordinary	Number 11500	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Mrs Janice Anne KER	SHAW	Name	· · · · · · · · · · · · · · · · · · ·	···	
			Address			
	Address 241 Waldegrave Road Twickenham				Shares t Mrs Jan	ransferred by ice Anne KERSHAW
	TW1 4SY		UK Postcode			
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	17500				1 1

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Cı	ırrent details	Amended details		Shares	s transferred
>	Shareholder Name Mrs Margaret KERSHAW	Name			ı
		Address			
	Address Grosvenor Park Residential				
	Home				transferred by rgaret KERSHAW
	26 Brookfield Road			IVII S IVIA	igalet KEHOHAW
	Bexhill-On-Sea East Sussex	UK Postcode			
	TN40 1NY Shares held Class Number Ordinary 81667		Number		
	Oldmary 61001	-			
>	Shareholder Name Mr Paul Jourdain KERSHAW	Name			
		Address			
	Address 241 Waldegrave Road Strawberry Hill Twickenham Middlesex				transferred by Jourdain KERSHAW
	TW1 4SY	UK Postcode			
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer

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Home 26 Brookfield Road						ransferred by garet KERSHAW
	Bexhill-On-Sea East Sussex TN40 1NY Shares held Class Ordinary	Number 81667		Number	·	Number Date of transfer
>	Shareholder Name Mr Paul Jourdain KEF	RSHAW	Name			
			Address			
	Address 241 Waldegrave Road Strawberry Hill Twick Middlesex TW1 4SY		UK Postcode			ransferred by Jourdain KERSHAW
	Shares held Class Ordinary	Number 51883		Number		Number Date of transfer
>	Shareholder Name Mrs Elsa Kathleen MC	ONK	Name			
			Address			
	Address 5 Park Side 14 Court Down Road Beckham					transferred by a Kathleen MONK
	Kent BR3 6TN		UK Postcode	· 		
	Shares held Class Ordinary	Number 11500	Shares held Class	Number	Class	Number Date of transfer
	-					

Current details	Amended details	Shares transferred
 Shareholder Náme Mr Graham Charles WEBI 	Name	·
	Address	
Address 41 Sydney Road Bexley Heath Herts DA6 8HQ		Shares transferred by Mr Graham Charles WEBB

UK Postcode _ _ _ _ _

Number Class Number Date of transfer

Shares held

Class

Number

267

Shares held Class Ordinary

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 transferred (If appropriate)	
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.

	complete 2 below.		
1	. Declaration		
Ξ	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 £15.		
	Signature DK		Date 07 11 / 2003
	,	/ Secretary)	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 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 da		
If you wish to change your next return to a date earlier than 17th October 2004 please give the new date here:			
4	. Where to send this	s form	
Ξ	Please return this form to	0:	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?		company number written on the
C	Contact Address		
Co	• .	t you if there is a que	pelow, but if you do, it will help ery on the form. The contact ers of the public record.
Со	ntact Name	Telep	hone number <i>inc code</i>
Ad	dress		umber <i>if applicable</i>
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Postcode