

— for the record — Company Name

**NEOGENE PAINTS LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
285972
Information extracted from
Companies House records on
3rd October 2000

m/t45/008776 +3.

# 363s Annual Return

- > 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



		COMPANIES HOUSE 14/11/00
Ref: 285972/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Neogene Works 14 Caxton Way Watford Business Park Watford Herts <del>WD1 8UJ</del>	UK Postcode WD18 8UT
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode LLL LLL
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  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**

Name			Current details	Amended details		
person are wrong, strike them through and till in the cornect details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Name Roger lan BLITZ  Nationality British  Occupation Managing Director  If any of the details for this person are wrong, strike them through and fill in the cornect details in the cornect details in the cornect details in the cornect details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Nationality British  Occupation Managing Director  If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Neal John BRAMPTON  Name Address  Address  Address  Occupation John BRAMPTON  Name  Name  Name  Name  Name  Naddress  Occupation John BRAMPTON  Date of birth/	>			Name		
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must be notified on form be director be director (if applicable)			Occupation Sales Director			
	r					

Company Number - 285972	Section 2: Details of Officers of the Company (continued)			
B' 1	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	Address	Address		
"Amended details" column.	Address 7 Chaffinch			
	Aylesbury			
	Buckinghamshire HP19 3GQ			
		UK Postcode		
		Date of birth / /		
	Date of birth 29/03/1966	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Director must be notified on form	Occupation Technical Director	Date Paul William BROWN ceased to be director (if applicable)		
288.	Management			
If any of the details for this	Name David Jourdan KERSHAW	Name DAVID JOURDAIN KERSHAW		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 148 Broad Lane	-		
	Hampton			
	Middlesex TW12 3BW			
	,,,,,	UK Postcode		
		Date of birth / /		
	Date of birth 22/08/1964	Nationality		
	Nationality British	Occupation		
	·	Date of change / / /		
Particulars of a new Director must be notified on form	Occupation Director/Company Secretary	Date David Jourdan KERSHAW ceased to be director (if applicable)		
288.	ļ			
If any of the details for this person are wrong, strike	Name Paul Jourdain KERSHAW ACIS	Name		
them through and fill in the		Address		
correct details in the	Address	ļ		
"Amended details" column.	241 Waldegrave Road Strawberry Hill			
	Twickenham	L		
	Middlesex TW1 4SY	UK Postcode		
		Date of birth		
	Date of birth 07/10/1935	Nationality		
		Occupation		
	Nationality English/British	Date of change / / /		
Particulars of a new Director must be notified on form	Occupation Chairman	Date Paul Jourdain KERSHAW ACIS ceased to be director (if applicable)		
288.				

		Current details	Amended details	
>	Issued Share Capital 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.	This table shows the total	Class of share Ordinary	Class of share
		n issued by your Nominal value of each share	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	

<sup>&</sup>gt; 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 029 2038 0801.

#### Company Number - 285972

### 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.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Mr Roger lan BLITZ	Name	
	Address 39 Shepherds Way	Address	
	Rickmansworth Hertfordshire WD3 2NN	UK Postcode	Shares transferred by Mr Roger Ian BLITZ
	Shares held Class Number Ordinary 62583	L	
>	Shareholder Name	Name	
	Neal John BRAMPTON	Address	
	Address 209 Tring Rows Aylesbury Bucks	209 TRING ROAD	
	HP20 1JH	UK Postcode	Shares transferred by Neal John BRAMPTON
	Shares held Class Number Ordinary 600		Class Number Date of transfer
>	Shareholder Name Gertrude BRANSCOMBE	Name	
	Address	Address	
	6 Beacon Court Fordingbridge Hampshire SP6 1LD		Shares transferred by Gertrude
	SPO ILD	UK Postcode LLLLLLL	BRANSCOMBE
	Shares held Class Number Ordinary 10833	Shares held Class Number	Class Number Date of transfer

С	urrent details		Amended details		Shares	transfer	red
> Shareholder Name Mr Robert John DAY  Address 86 The Ridgeway			Name				
			Address				
	Watford Hertfordshire WD1 3TL		UK Postcode		Shares tra Mr Robert		
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1667		_	L		
>	Shareholder Name David Jourdan KERSH	<del>IAW</del>	Name DAVIO JOURDAIM KEI	25HAW			
	Address		Address				
	148 Broad Lane Hampton Middlesey						
	Middlesex TW12 3BW		UK Postcode	nom has hos	Shares tra David Jou KERSHAV	rdan	<b>о</b> у
	Shares held Class Ordinary	Number 11500	Shares held Class	Number	Class		Date of transfer
							<u>/</u>
>	Shareholder Name Mrs Janice Anne KERSHAW		Name				•
	Address		Address				
	241 Waldegrave Road Twickenham TW1 4SY		<u> </u>				
			UK Postcode		Shares trai Mrs Janice KERSHAW	Anne	<b>у</b>
	Shares held Class Ordinary	Class Number	Shares held Class	Number	Class	Number	Date of transfer
							//

	on 4: Details of Shareholders (continued)	
Current details	Amended details	Shares transferred
<ul><li>Shareholder</li><li>Name</li><li>Mrs Margaret KERSHAW</li></ul>	Name	
Address 58 Thames Eyot	Address	·
Cross Deep Twickenham Middlesex TW1 4DL	UK Postcode	Shares transferred by Mrs Margaret
	Shares held	KERSHAW
Shares held Class Number Ordinary 81667	Class Number	Class Number Date of transfer
> Shareholder Name Mr Paul Jourdain KERSHAW ACI	Name	
	Address	
Address 241 Waldegrave Road		
Strawberry Hill Twickenham		
Middlesex TW1 4SY	UK Postcode	Shares transferred by Mr Paul Jourdain KERSHAW ACIS
Shares held Class Number Ordinary 51883		
·		
> Shareholder	:	
Name Mrs Elsa Kathleen MONK	Name	
	Address	
Address 5 Parkside		
Court Downs Road Beckenham	<u> </u>	
Kent		Shares transferred by Mrs Elsa Kathleen
BR3 6TN	UK Postcode	MONK
Shares held Class Number Ordinary 11500		
•	L	

Company Number - 285972 Section 4: Details of Shareholders (continued) Amended details **Shares transferred Current details** > Shareholder Name Name Mr Graham Charles WEBB Address **Address** 41 Sydney Road Bexleyheath Shares transferred by Mr Graham Charles Kent **DA6 8HQ** UK Postcode

Shares held

Class

Number

267

Shares held

Class **Ordinary**  **WEBB** 

Class

Number

Number Date of transfer

#### Company Number - 285972

### **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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
LIK Postsodo			
UK Postcode			

Company	Number -	- 285972
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## 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 (shown at 2 below). I end		al return are correct as at the made-up-dateing fee of £15.	
	Signature D Kert (Director /	_ Secretary)	Date	
	What to do now Complete this page then s	send the wl	return date at 2 below hole of the Annual Return and the	
	declaration to the address			
2.	. Date of this return			
	This AR is made up to 17/10/2000		making this return up to an earlier date, ve the date here	
		<u> </u>	_/ /	
		Note: The f	orm must be delivered to CH within 28 days of this date	
3.	. Date of next return			
		next returi	n to a date earlier than 17th October 2001	
	please give the new date h	nere:		
		ا ــا	_ / : /	
4	. Where to send this t	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Docume	
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		DX 33050 Cardin	
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the company number written on the	
	Cheque   Postal On	der 🗌	Cheque / Postal Order Number	
	(Please complete as appro	opriate)		
С	ontact Address			
	ase give the name and addr		person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
DAVID KERSHAW			01423 213237	
Add	Iress		DX number if applicable	
NEOGEME PAINTS LTO				
14 CAXTON WAY			DX exchange	
WA	trod Business Park watroed	HERTS		

M5 18 852

Postcode