



Companies House

— for the record —

Company Name

NEOGENE PAINTS LIMITED

nw/t45/008776 x3

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.

Company Type

Private Company Limited By Shares

Company Number

285972

Information extracted from
Companies House records on
3rd October 2000

Section 1: Company details



A46 *ABEIZULW* 0218
COMPANIES HOUSE 14/11/00

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 WD1 8UJ	Address _____ _____ _____ UK Postcode WD1 8UJ																
> 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> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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. Particulars of a new Company Secretary must be notified on form 288.	Name David Jourdan KERSHAW Address 148 Broad Lane Hampton Middlesex TW12 3BW	Name DAVID JOURDAIN KERSHAW Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Jourdan 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. Particulars of a new Director must be notified on form 288.	Name Roger Ian BLITZ Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN Date of birth 26/12/1943 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Ian BLITZ 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. Particulars of a new Director must be notified on form 288.	Name Neal John BRAMPTON Address 209 Tring Road Aylesbury Buckinghamshire HP20 1JH Date of birth 29/01/1949 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neal John BRAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul William BROWN Address 7 Chaffinch Aylesbury Buckinghamshire HP19 3GQ Date of birth 29/03/1966 Nationality British Occupation Technical Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Jourdan KERSHAW Address 148 Broad Lane Hampton Middlesex TW12 3BW Date of birth 22/08/1964 Nationality British Occupation Director/Company Secretary	Name DAVID JOURDAN KERSHAW Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Jourdan KERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Jourdain KERSHAW ACIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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 Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN Shares held Class Number Ordinary 62583	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Roger Ian BLITZ <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Neal John BRAMPTON Address 209 Tring Rows Aylesbury Bucks HP20 1JH Shares held Class Number Ordinary 600	Name _____ Address 209 TRING ROAD _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Neal John BRAMPTON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Gertrude BRANSCOMBE Address 6 Beacon Court Fordingbridge Hampshire SP6 1LD Shares held Class Number Ordinary 10833	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Gertrude BRANSCOMBE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Margaret KERSHAW Address 58 Thames Eyot Cross Deep Twickenham Middlesex TW1 4DL Shares held Class Ordinary	Number 81667	Name		Shares transferred by Mrs Margaret KERSHAW Class Number Date of transfer _____ _____ _____/____/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
Ordinary	81667					
> Shareholder Name Mr Paul Jourdain KERSHAW ACI Address 241 Waldegrave Road Strawberry Hill Twickenham Middlesex TW1 4SY Shares held Class Ordinary	Number 51883	Name		Shares transferred by Mr Paul Jourdain KERSHAW ACIS Class Number Date of transfer _____ _____ _____/____/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
Ordinary	51883					
> Shareholder Name Mrs Elsa Kathleen MONK Address 5 Parkside Court Downs Road Beckenham Kent BR3 6TN Shares held Class Ordinary	Number 11500	Name		Shares transferred by Mrs Elsa Kathleen MONK Class Number Date of transfer _____ _____ _____/____/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
Ordinary	11500					

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Graham Charles WEBB		Name _____		Shares transferred by Mr Graham Charles WEBB		
Address 41 Sydney Road Bexleyheath Kent DA6 8HQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 267		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

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 _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

02 / 11 / 2000

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 17/10/2000
- 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 17th October 2001 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID KERSHAW

Telephone number inc code

01423 213237

Address

MEOGEME PAINTS LTD

DX number if applicable

14 CAXTON WAY

DX exchange

WATFORD BUSINESS PARK WATFORD HERTS

Postcode

WD18 8UJ