



Companies House

— 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
2nd October 1999

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.

natwest
t45x3

007688

Section 1: Company details



Ref: 285972/03/10

	Current details	Amended																																
> 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 _ _ _ _ _																																
> 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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter 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 <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 Company Secretary must be notified on form 288.</i>	Name David Jourdan KERSHAW Address 148 Broad Lane Hampton Middlesex TW12 3BW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Jourdan KERSHAW ceased to be secretary (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 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 <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 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>	Name David Jourdan KERSHAW Address 148 Broad Lane Hampton Middlesex TW12 3BW Date of birth 22/08/1964 Nationality British Occupation Company Systems Manager & Sec	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>DIRECTOR + COMPANY SECRETARY</u> Date of change _ _ / _ _ / _ _ _ _ Date David Jourdan KERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director 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 Paul Jourdain KERSHAW ACIS Address 241 Waldegrave Road Strawberry Hill Twickenham Middlesex TW1 4SY Date of birth 07/10/1935 Nationality English/British Occupation Managing Director & Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>CHAIRMAN</u> Date of change _ _ / _ _ / _ _ _ _ Date Paul Jourdain KERSHAW ACIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	250,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£250,000.00	_____
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	Total number of shares issued
	250,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£250,000.00	_____

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		Name _____				
Address 39 Shepherds Way Rickmansworth Hertfordshire WD3 2NN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Mr Roger Ian BLITZ		
Shares held Class Ordinary	Number 62583	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
Shareholder Name Neal John BRAMPTON		Name _____				
Address 204 Tring Rows Aylesbury Bulks HP10 1JH		Address 209 TRING ROAD AYLESBURY BULKS				
		UK Postcode H P 2 0 1 J H		Shares transferred by Neal John BRAMPTON		
Shares held Class Ordinary	Number 600	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
Shareholder Name Gertrude BRANSCOMBE		Name _____				
Address 6 Beacow Court Parbonacs Park Fording Bridge Hants SP6 1LD		Address 6 BEACON COURT PARSONAGE PARK FORDING BRIDGE				
		UK Postcode S P 6 1 L D		Shares transferred by Gertrude BRANSCOMBE		
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 				
Address 86 The Ridgeway Watford Hertfordshire WD1 3TL		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1667	Shares held Class	Number	Class	Number	Date of transfer
Shareholder Name David Jourdan KERSHAW		Name 		Shares transferred by David Jourdan KERSHAW		
		Address 				
Address 148 Broad Lane Hampton Middlesex TW12 3BW		 				
		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 				
Address 241 Waldegrave Road Twickenham TW1 4SY		 				
		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 Address 56 Thames Eycl Cross Deep Twickerham Middlesex TW14SY		Name _____	Shares transferred by Mrs Margaret KERSHAW Class Number Date of transfer _____ _____
		Address 56 THAMES EYOT CROSS DEEP TWICKENHAM MIDDLESEX	
		UK Postcode TW1 4DL	
		Shares held Class Number _____ _____	
Shares held Class Ordinary	Number 81667	_____	_____
		_____	_____
		_____	_____
Shareholder Name Mr Paul Jourdain KERSHAW ACIS Address 241 Waldegrave Road Strawberry Hill Twickenham Middlesex TW1 4SY		Name _____	Shares transferred by Mr Paul Jourdain KERSHAW ACIS Class Number Date of transfer _____ _____
		Address _____	
		UK Postcode _____	
		Shares held Class Number _____ _____	
Shares held Class Ordinary	Number 51883	_____	_____
		_____	_____
		_____	_____
Shareholder Name Mrs Elsa Kathleen MONK Address 5 Park Side 14 Court Down Road Beckham Kent BB3 2TN		Name _____	Shares transferred by Mrs Elsa Kathleen MONK Class Number Date of transfer _____ _____
		Address _____	
		UK Postcode BR3 6TN	
		Shares held Class Number _____ _____	
Shares held Class Ordinary	Number 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 Bexley Heath Herts DA6 8HW		Address 41 SYDNEY ROAD BEXLEY HEATH KENT				
		UK Postcode DA6 8HQ				
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 tick 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 D. Kershaw
(Director / Secretary)

Date 01 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **17/10/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 7633

(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 213732

Address

14 AXTON WAY

DX number *if applicable*

WATFORD BUSINESS PARK

WATFORD

DX exchange

Postcode

WD1 8U3