



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	10	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEOGENE WORKS
14 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD HERTS WD1 8UJ

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Principal business activities (See note 4)

Trade classification is
2430 MFR OF PAINTS, PRINT INK & MASTICS

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

NW. 5522 145x3

Annual Return

of company number 00285972

N

company name

NEOGENE PAINTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00285972

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID JOURDAN
KERSHAW
148 BROAD LANE
HAMPTON
MIDDLESEX TW12 3BW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER IAN
BLITZ
39 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 2NN

Day	Month	Year

 Date of any change.

Date of Birth:- 26/12/43
Nat:BRITISH
Occ:WORKS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

VARNICOLOR LTD
PRIMA INKS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NEAL JOHN
BRAMPTON
18 ROBIN CLOSE
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 7TE

Day	Month	Year	Date of any change.
210	06	917	

209 TRING ROAD
AYLESBURY
BUCKS
HP20 1JH

Date of Birth:- 29/01/49

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT JOHN
DAY
86 THE RIDGEWAY
WATFORD
HERTFORDSHIRE WD1 3TL

Day	Month	Year	Date of any change.

Date of Birth:- 02/01/37

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year	Date of resignation.
31	12	96	

Show any relevant current and previous directorships.

VARMICOLOR LTD
PRIMA INKS LTD

Particulars.

PAUL JOURDAIN
KERSHAW
ACIS
241 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4SY

Day	Month	Year	Date of any change.

Date of Birth:- 07/10/35

Nat:ENGLISH/BRITISH

Occ:MANAGING DIRECTOR & COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

VARMICOLOR LTD
PRIMA INKS LTD

00285972
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
11 ORDINARY	250,000	£250,000
Totals	250,000	£250,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 17/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed D. Kershaw

Secretary/Director*
*(delete as appropriate)

Date 2/11/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVID KERSHAW
NEOGENE PAINTS LTD
14 CAXTON WAY WATFORD
HERTS Postcode WD1 8UJ

Telephone 01923 213737 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00285972		Account of Shares			Remarks
Company Name: NEOGENE PAINTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
ROGER IAN BLITZ					
39 SHEPHERDS WAY RICKMANSWORTH WD3 2NN		62583			
GERTRUDE R BRANSCOMBE					
6 BEACON COURT PARSONAGE PARK					
FURDINGBRIDGE, HANTS. SP6 1LD		10833			
NEAL JOHN BRAMPTON					
204 TRING ROAD AYLESBURY, BUCKS HP20 1JH		600			
ROBERT JOHN DAY					
86 THE RIDGEWAY, WATFORD, HERTS, WD1 3TL		1667			
MRS JANICE ANNE KERSHAW					
241 WALDEGRAVE ROAD, TWICKENHAM, TWI 4SY		17500			
MR PAUL JOURDAIN KERSHAW					
241 WALDEGRAVE ROAD, TWICKENHAM, MIDDLESEX TWI 4SY		51883			
MRS MARGARET KERSHAW					
58 THAMES EXOT CROSS DEEP, TWICKENHAM, MIDDLESEX TWI 4QL		81667			
DAVID JOURDAIN KERSHAW					
146 BROAD LANE, HAMPTON, MIDDLESEX TW12 3BW		11500			
MRS ELSA KATHLEEN MONK					
5 PARKSIDE, 14 COURT DOWN ROAD BECKENHAM, KENT BR3 2TN		11500			
MR GRAHAM CHARLES WEBB					
41 SYDNEY ROAD, BEXLEY HEATH, KENT DA6 8HX		267			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]