



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



A24 \*AGM0LGIV\* 389  
COMPANIES HOUSE 15/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/10/95

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
09	11	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

BANNERLEY ROAD  
GARRETT'S GREEN  
BIRMINGHAM  
B33 0SL

**Principal business activities** (See note 4)

Trade classification is  
2790 OTHER CHEMICAL INDUSTRIES

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

MB 18  
100101

363s

## Annual Return

of company number 01038108

D

company name

OPTIMAX (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

C10 ADVANCE COLOUR COATINGS LIMITED  
BANNERLEY ROAD  
GARRETT'S GREEN  
BIRMINGHAM B33 0SL

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

## Register of members *(See note 5)*

The register is kept at

CLEMENT KEYS RABJOHNS CHARTERED  
NETTLETON HOUSE CALTHORPE ROAD  
EDGBASTON BIRMINGHAM  
B15 1RL

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## Register of debenture holders *(See note 6)*

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

CLEMENT KEYS RABJOHNS CHARTERED  
NETTLETON HOUSE CALTHORPE ROAD  
EDGBASTON BIRMINGHAM  
B15 1R

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.....  
.....

## Company Secretary *(See note 7)*

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

CAROLINE ANN  
COWLES  
JASMINE COTTAGE GRAVEL PIT LANE  
LOWER ROWNEY GREEN  
ALVECHURCH  
B48 0QG

Day	Month	Year

Date of any change.

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.....  
.....  
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.....

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.

ANTHONY WILLIAM FIRTH  
COWLES  
JASMIN COTTAGE  
GRAVEL PIT LANE LOWER ROWNEY GREEN  
ALVECHURCH  
B48 0QG

Day	Month	Year

Date of any change.

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.....

Date of Birth:— 24/04/47

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Other directorships.

**Directors - continued**

Particulars.

CAROLINE ANN  
COWLES  
JASMINE COTTAGE GRAVEL PIT LANE  
LOWER ROWNEY GREEN  
ALVECHURCH  
B48 0QG

Date of Birth:- 26/03/57

Nat:BRITISH

Occ:HOUSEWIFE

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	5000	5000
Totals	5000	5000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

Signed

Date

8.11.95

Secretary/Director \*

\*(delete as appropriate)

This return includes \_\_\_\_\_ 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?

**C.K. CONSULTING**  
30 St Paul's Square  
Birmingham B3 1QZ

Postcode

Telephone

Ext



Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]