

COMPANIES HOUSE

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 02/12/95 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	
3 1 1	1 12	915	

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.

UNIT 19 SALISBURY STREET DARLASTON WEST MIDLANDS WS10 8BQ

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

363s

Annual Return

of company number 01723789

Х

company name

OXI-BLACK AND PHOSPHATE 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	
	1		

	Day	Month	Year	
ſ			.]	

01723789	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at	· · · · · · · · · · · · · · · · · · ·		
C/O GRANT THORNTON	***************************************		
ENTERPRISE HOUSE			
115 EDMUND STREET			
BIRMINGHAM			
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	Day Month Year		
form 288.			
	Date of any change.		
VERONICA ANN			
SMITH			
, PARK COTTAGE			
HOAR CROSS			
BURTON ON TRENT			
STAFFORDSHIRE DE13 8RB	·		

	Pour Manth Vers		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
	•		
Directors (See note 7)			
Particulars of a new director must be notified on	Period Manual Land		
form 288.	Day Month Year		
	Date of any change.		
NEIL			
SMITH	·		
PARK COTTAGE	***************************************		
HOAR CROSS			
BURTON ON TRENT			
STAFFORDSHIRE DE13 8RB			
•			
Date of Digth 15/05/50			
Date of Birth:- 16/05/53			
Nat:BRITISH			
Occ:DIRECTOR & CHEMICALENGINEER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
All			
Other directorships.			
Page 2	***************************************		

01723789	If the information shown needs amendment, give details below and the date of any change.
Pirectors - continued	
Particulars.	Day Month Year Date of any change.
VERONICA ANN	· · · · · · · · · · · · · · · · · · ·
SMITH PARK COTTAGE	
HOAR CROSS	
BURTON ON TRENT	
STAFFORDSHIRE DE13 8RB	
Date of Birth:- 24/04/53	
Nat:BRITISH	
Occ:DIRECTOR & SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other direct eaching	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other uncotorompo.	
	Day Month Year
Particulars.	Date of any change.
	Batto or any onlaringor
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
•	
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
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01723789 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ') nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORGINARY	_100	£100-00
	Totals	100	£100-00
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 paper
	A full list of mo	embers is enclose	ed 🚺
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.	Signed	2 -A.	
I enclose the fee of £18.	Date (4)(5	1	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return inc Please ens all sections	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		NOTT, GRAN ISE HOUSE,	IT THOUNTON,
	115 EDMUN	D STMEET	,
		•	B3 2HT
Printed on Recycled Paper	Telephone 012	1.212.4000	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01723789 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of OXI-BLACK AND PHOSPHATE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held 50 NEIL SMITH VERONICA ANN SMITH BOTH OF PARK COTTAGE HOAR CROSS, BURTON. ON. TRENT, STAFFS DE13 8RB 100

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01723789 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of the first return, since the stock held incorporation of the OXI-BLACK AND PHOSPHATE LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred heid of Transfer