



Companies House

for the record

Company Name

TECHWAX LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

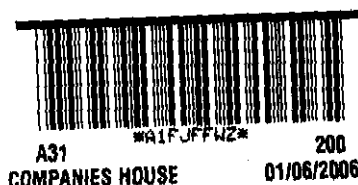
2614599

Information extracted from

Companies House records on

6th May 2006

- > 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.



Section 1: Company details

Ref: 2614599/03/10

	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>	Unit 4B, Whinbank Park Whinbank Road, Aycliffe Indus- Trial Estate, Newton Aycliffe Co Durham DL5 6AY	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 43 Coniscliffe Road Darlington Co Durham DL3 7EH	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>2466</td> <td>Mfr of other chemical products</td> </tr> </tbody> </table>	SIC Code	Description	2466	Mfr of other chemical products	<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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2466	Mfr of other chemical products																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>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 288a.</i>	Name Robin Simon Glover TALLENTIRE Address Meadows Edge Bowes Barnard Castle County Durham DL12 9LL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin Simon Glover TALLENTIRE 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 288a.</i>	Name Gillian Constance TALLENTIRE Address Meadows Edge Bowes Barnard Castle County Durham DL12 9LL Date of birth 08/01/1957 Nationality British Occupation Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian Constance TALLENTIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Robin Simon Glover TALLENTIRE

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 23/03/1957

Nationality British

Occupation **Company Director**

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robin Simon Glover TALLENTIRE
ceased to be director (if applicable)

11 / 11 / 11

Name

Douglas URQUHART

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

2, CHURCH DRIVE,
BISHOP AUCKLAND,
C. DURHAM

Date of birth 22/11/1951

Nationality British

Occupation **Company Director**

UK Postcode DL14 6SE

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Douglas URQUHART ceased to be director (if applicable)

1 1 / 1 - 1 / 1 1 1

Particulars of a new Director must be notified on form 288a.

> 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 288a.

Current details

Name
Frances Greta URQUHART

Address
~~6 Rush Park
Bishop Auckland
County Durham
DL14 6NR~~

Date of birth 27/05/1950

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

2 CHURCH DRIVE
BISHOP AUCKLAND
CO. DURHAM

UK Postcode DL14 6SE

Date of birth / /

Nationality

Occupation

Date of change / /

Date Frances Greta URQUHART
ceased to be director (if applicable)

 / /

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 Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	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 30,000 Total Nominal value of shares issued £30,000.00	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 0870 3333636.		

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 Gillian Constance TALLENTIRE Address Meadows Edge Bowes Barnard Castle County Durham DL12 9LL Shares held Class Ordinary Number 7200	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Gillian Constance TALLENTIRE Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Robin Simon Glover TALLENTIRE Address Meadows Edge Bowes Barnard Castle County Durham DL12 9LL Shares held Class Ordinary Number 7800	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Robin Simon Glover TALLENTIRE Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Douglas URQUHART Address 6 Rush Park Bishop Auckland County Durham DL14 6NR Shares held Class Ordinary Number 7800	Name _____ Address 2, CHURCH DRIVE BISHOP AUCKLAND CO. DURHAM _____ UK Postcode DL14 6SE Shares held Class _____ Number _____	Shares transferred by Douglas URQUHART Class Number Date of transfer _____ _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Frances Greta URQUHART		Name 		Shares transferred by Frances Greta URQUHART		
Address 6 Rush Park Bishop Auckland County Durham DL14 6NR		Address 2, CHURCH DRIVE, BISHOP AUCKLAND CO DURHAM UK Postcode DL14 6SE				
Shares held Class Ordinary		Number 7200	Shares held Class 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 £30.

Signature

(Director / Secretary)

Date

30/05/2006

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 24/5/2006
- 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 24th May 2007
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?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

ROBIN TALLENTIRE

Telephone number inc code

01325 301301

Address

TECHWAX LTD

DX number if applicable

WHINBANK PARK

DX exchange

AYCLIFFE IND EST.

CO. DURHAM

Postcode

DL5 6AY