



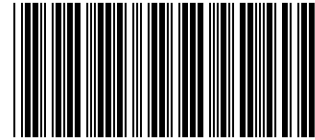
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHEMIQUE ADHESIVES AND SEALANTS LIMITED**

*Company Number:* **01945954**



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*Received for filing in Electronic Format on the:* **22/10/2007**

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*Company Details*

*Period Ending:* **09/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2466**

*Registered Office:*  
*Address:*

**UNIT 21 EMPIRE CLOSE  
BRICKYARD ROAD  
ALDRIDGE  
WEST MIDLANDS.  
WS9 8UR**

*Register of*  
*Members Address:*

**BENTLEY JENNISON  
3 HOLLINSWOOD COURT  
STAFFORD PARK 1  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF3 3BD**

*Register of Debenture*  
*Holders Address:*

**BENTLEY JENNISON  
3 HOLLINSWOOD COURT  
STAFFORD PARK 1  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF3 3BD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHN MCMULLEN**

*Address:* **APARTMENT 10 ROYAL COURT  
APARTMENTS  
LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2NA**

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*Director 1:*

*Name:* **MRS BRENDA CONSTANCE MCMULLEN** *Address:* **APARTMENT 2 ANCHORAGE COURT  
15 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2PJ**

*Date of Birth:* **11/07/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MICHAEL JOHN MCMULLEN** *Address:* **APARTMENT 10 ROYAL COURT APARTMENTS  
LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2NA**

*Date of Birth:* **02/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 09/10/2007**

*Name:* **CHEMIQUE ADHESIVES & SEALANTS EMPLOYEE BENEFIT TRUST**

*Address:* **PO BOX 361 AIB HOUSE  
GRENVILLE ST HELIER  
JERSEY JE4 9WN**

*Name:* **JF NOMINEES RE LIMITED**

*Address:* **PO BOX 361 AIB HOUSE  
GRENVILLE ST HELIER  
JERSEY JE4 9WN**

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*Name:* **JF TRUSTWORTH LIMITED**

*Address:* **PO BOX 361 AIB HOUSE  
GRENVILLE ST HELIER  
JERSEY JE4 9WN**

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*Shareholding 2:* **1 ORDINARY Shares held as at 09/10/2007**

*Name:* **B.C. MCMULLEN**

*Address:* **APARTMENT 2 ANCHORAGE COURT  
15 ANCHORAGE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2PJ**

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*Shareholding 3:* **44999 ORDINARY Shares held as at 09/10/2007**

*Name:* **M.J. MCMULLEN**

*Address:* **APARTMENT 10 ROYAL COURT APARTMENTS  
LICHFIELD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2NA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**