



*Companies House*  
— for the record —

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

**Annual Return**



**XWOJR80Z**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **FLUOROCARBON HOLDINGS LIMITED**

*Company Number:* **01171574**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLUOROCARBON HOUSE  
CAXTON HILL  
HERTFORD  
HERTS.  
SG13 7NH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVID CUMINS**

*Address:* **122 HAZELDELL  
WATTON AT STONE  
HERTFORDSHIRE  
SG14 3SP**

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*Director 1 :*

*Name:* **GEORGE ANGLE**

*Address:* **THE FLUOROCARBON COMPANY  
LIMITED 1754 SOUTH CLEMTINE  
STREET  
ANAHEIM  
CALIFORNIA 92803  
USA  
FOREIGN**

*Date of Birth:*

**30/05/1927**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN DAVID CUMINS**

*Address:* **122 HAZELDELL  
WATTON AT STONE  
HERTFORDSHIRE  
SG14 3SP**

*Date of Birth:*

**06/02/1953**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: ANTHONY JOHN GARDNER Address: 133 LOXLEY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DS

Date of Birth: 17/09/1966 Nationality: British Occupation: COMPANY DIRECTOR

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Director 4 :

Name: ALAN PHILLIP JONES Address: TUDOR COTTAGE PAMINGTON LANE  
PAMINGTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8LX

Date of Birth: 10/10/1936 Nationality: British Occupation: DIRECTOR

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Director 5 :

Name: STEPHEN LEWIS Address: 20 THE PINES  
LEIGH  
LANCASHIRE  
WN7 3JS

Date of Birth: 08/04/1951 Nationality: British Occupation: ENGINEER

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Director 6 :

Name: **TREVOR JESSE WELLS**

Address: **THE HOPLEYS HORRINGER  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5PX**

Date of Birth:

**02/07/1943**

Nationality:

**British**

Occupation:

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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>50442</b>	<b>GBP5044.2</b>
<i>TOTALS</i>		
	<b>50442</b>	<b>GBP5044.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 09/02/2009**

Name: **SARAH LOUISE MCALLISTER**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 09/02/2009**

*Name:*

**JACQUELINE RICE**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/02/2009**

*Name:*

**TREVOR JESSE WELLS**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/02/2009**

*Name:*

**JAMES BRUCE MCALLISTER**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 09/02/2009**

*Name:*

**STUART BRUCE MCALLISTER**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 09/02/2009**

*Name:*

**BRUCE JAMES MCALLISTER**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 09/02/2009**

*Name:*

**JILL WELLS**

*Address:*

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*Shareholding 8:*

**50442 ORDINARY Shares held as at 09/02/2009**

*Name:*

**FLUOROCARBON GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**