



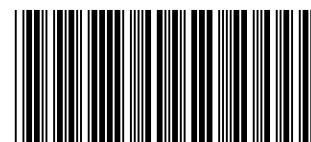
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FLUOROCARBON HOLDINGS LIMITED**

Company Number: **01171574**



X7CJL3F2

Received for filing in Electronic Format on the: **09/03/2005**

Company Details

Made Up Date: **09/02/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID CUMINS**

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

Director 1:

Name: **GEORGE ANGLE**
Date of Birth: **30/05/1927**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Address: **THE FLUOROCARBON COMPANY
LIMITED
1754 SOUTH CLEMTINE STREET
ANAHEIM CALIFORNIA92803
USA**

Director 2:

Name: **EDMUND BARBER**
Date of Birth: **25/08/1946**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **FLAT 2 25 MAIDEN LANE
COVENT GARDEN
LONDON WC2E 7NR**

Director 3:

Name: **JOHN DAVID CUMINS**
Date of Birth: **06/02/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

Director 4:

Name: **ALAN PHILLIP JONES**
Date of Birth: **10/10/1936**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TUDOR COTTAGE
PAMINGTON LANE PAMINGTON
TEWKESBURY
GLOUCESTERSHIRE GL20 8LX**

Director 5:

Name: **STEPHEN LEWIS**
Date of Birth: **08/04/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **20 THE PINES
LEIGH
LANCASHIRE WN7 3JS**

Director 6:

Name: **BRUCE JAMES
MCALLISTER**
Date of Birth: **20/02/1944**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **BONHAMS
FURNEUX PELHAM
BUNTINGFORD
HERTFORDSHIRE SG9 0JZ**

Director 7:

Name: **JAMES BRUCE
MCALLISTER**
Date of Birth: **31/07/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 FORDWICH RISE
HERTFORD
HERTFORDSHIRE SG14 2BE**

Director 8:

<i>Name:</i>	JOHN ALAN SALMON	<i>Address:</i>	WOOLSTON FARM
<i>Date of Birth:</i>	08/09/1944		HAULTWICK
<i>Nationality:</i>	BRITISH		WARE
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE SG11 1JQ

Director 9:

<i>Name:</i>	TREVOR JESSE WELLS	<i>Address:</i>	THE HOPLEYS
<i>Date of Birth:</i>	02/07/1943		HORRINGER
<i>Nationality:</i>	BRITISH		BURY ST EDMUNDS
			SUFFOLK IP29 5PX

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>
ORDINARY	50442	GBP5044.2
TOTALS	50442	GBP5044.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5613 ORDINARY Shares held as at 09/02/2005

Name: **BARBARA J. BEETLESTONE**

Address: **ROUTE DE MALVIES
OLARGUES**

Shareholding 2:

4669 ORDINARY Shares held as at 09/02/2005

Name: **GEOFFREY G. BEETLESTONE**

Address: **THALIA
CHARD JUNSTOW SOUTH CHARD
SOMERSET TA20 4QT**

Shareholding 3:

4669 ORDINARY Shares held as at 09/02/2005

Name: **RICHARD J.T. BEETLESTONE**

Address: **1664 GLIDER COURT
THOUSAND OAKS CALIFORNIA**

Shareholding 4:

4669 ORDINARY Shares held as at 09/02/2005

Name: **MARJORIE JOAN HEINTZ**

Address: **1572 LE FLORE DRIVE
LA HABRA HEIGHTS CALIFORNIA**

Shareholding 5:

18317 ORDINARY Shares held as at 09/02/2005

Name: **BRUCE JAMES MCALLISTER**

Address: **BONHAMS
FURNEUX PELHAM BUNTINGFORD
HERTFORDSHIRE SG9 0JZ**

Shareholding 6:

500 ORDINARY Shares held as at 09/02/2005

Name: **JAMES BRUCE MCALLISTER**

Address: **1 FORDWICH RISE
HERTFORD
HERTS SG14 2BE**

Shareholding 7:

500 ORDINARY Shares held as at 09/02/2005

Name: **SARAH LOUISE MCALLISTER**

Address: **GREAT BELDAMS
BELDAMS LANE BISHOP'S STORTFORD
HERTFORDSHIRE CM23 5LQ**

Shareholding 8:

500 ORDINARY Shares held as at 09/02/2005

Name: **STUART BRUCE MCALLISTER**

Address: **GREAT BELDAMS
BELDAMS LANE BISHOP'S STORTFORD
HERTFORDSHIRE CM23 5LQ**

Shareholding 9:

2751 ORDINARY Shares held as at 09/02/2005

Name: **JACQUELINE RICE**

Address: **630 MAINSAIL ROAD
SALISBURY
NORTH CAROLINA
28114
UNITED STATES OF AMERICA**

Shareholding 10:

8254 ORDINARY Shares held as at 09/02/2005

Name: **TREVOR JESSE WELLS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**