

THE REPORT OF THE PROPERTY OF



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Annual Return

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 19/01/95 If this information requires amendment use the spaces opposite.

of company number 01171574

company name FLUOROCARBON HOLDINGS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	y	Month		Yoar	
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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.

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Day	Month	Year

Month

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Date of next return (See nate 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.

FLUOROCARBON HOUSE CAXTON HILL HERTFORD HERTS. SG13 7NH

Principal business activities (See note 4)

Trade classification is -0999-OTHER-SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.



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Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	there are an approximate an experiment the second statement is experimentally
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	2 10 10 10 10 10 10 10 10 10 10 10 10 10
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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MCALLISTER GREAT BELDAMS BELDAHS LANE	()) \$44())
BISHOPS STORTFORD	
HERTFORDSHIRE CM23 5LQ	probabilistication and the second constitution and the second second second second second second second second
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	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
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Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Directors - continued Particulars. ALAN PHILLIP JONES 2 LIMBERLOST WELWYN HERTS AL6 9TS	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 10/10/36 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	See Artached List Day Month Year
BRUCE JAMES MCALLISTER GREAT BELDAMS BELDAMS LANE BISHOPS STORTFORD HERTFORDSHIRE CM23 5LQ	Date of any change,
Date of Birth:- 20/02/44 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
PATRICIA DAPHNE MCALLISTER CHIPPENHAM LODGE CHIPPENHAM ELY CAMBRIDGESHIRE CB7 5PX	
Date of Birth:- 02/05/30 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.



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Directors - continued	Day Month Year
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HERTFORDSHIRE SG11 1JQ	
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If this person has ceased to be director, please state when.	Date of resignation.
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If this person has ceased to be director, please	Day Month Year			
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Show any relevant current and previous directorships.	ma suna maneta o is so aretenamentum nover imanomini mare o se se se se se			

Issued Share Capital (See note 8) 01171574	Class (eg Ordinary./ Preference etc)	Number of Aggree shares issued nominal (ie Number
Enter details of all shares in issue at the date of this return.	ORDINARY	issued multi nominal value 78.400 £7.8
	Totals	78.400 £7.8
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of me	Please mark appropriate i on paper mbers is enclosed
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.		
return to dispense with laying accounts in general		Secretary/L "(delete as ap) ncludes continuation (enter number) sure that you have complete ons on this page.

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ELECTRICAL SECTION SEC

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LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 01171574 Company Name:	Number of shares or amount of stock held by oxisting members at date of this return.	Particulars of since the date of or, in the case of since the incorpcompany, by (a) persons with members, since the incorpcompany, by (b) persons with the case of the case of the incorpcompany, by (c) persons with the case of the c	no are still and	S
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MRS P.D. McALLISTER	14,120			
CHIPPENHAM LODGE, CHIPPENHAM ELY CAMBO				
93721L1A2M.Z.8	14.190			
GREAT BELDAME BELDAMELANE				
BUHORS STORTFORD HERTS CHOSSED				
MARJORIE BEETLESTONE	957			-
1572 LE FLORE DRIVE LA				
HABRA HEIGHTS CALIF. U.SA.				
G.G. BEETLESTONE	929			
ABBEY HOUSE 6 CHURCH LANE				
WHALLEY LANCS. BB69SY.				
RJK BEETLESTONE	927			
1572 LE FLORE DRIVE				
LA HABRA HEIGHT CALIF, USA				
JAMES BRUCE NO ALLISTER	500			
GREAT BELDAMS. BELDAMS LANE				
BISHOPS STORTFORD, HERTS.				
SARA LOUISE MCAULISTER	500			
GREAT BELDAMS. BELDAMS LANE				
BISHOPS STORTFORD. HERTS.				
STUART BRUCE MCALLISTER	500			
GREAT BELDAMS. BELDAMS LANK				
2793H (290757072 2904UE				
ESTATE OF JAMES MOALLISTER (DIED 203.85	28,970			
CHIPPENHAM LODGE				
CHIPPENHAM ELY. CAMBS GOTSPX				

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IST OF PAST AND PRESENT MEMBERS (continue		Δ00	ount of Shares	
Company Number:		Particulars of s	haros transferred	
01171574		since the date of the last return.		
Annual Control of the	Number of shares or		of the first return,	
ompany Name:	amount of	since the incorp		
FLUOROCARBON HOLDINGS LIMITED	stock held	company, by		
Photocarbon nondings ministr	by existing	(a) persons wi		
	members at	members, a		
·	date of this	(b) persons w		
	return.		o members	
		00000010		
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
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	11010	ļ		
COLLAG CLADIC TERLIGICATIONS	16.840			
STRIE OF GEORGE J. C. BEETLESTONE Died 13-9-94)	19,640			
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ALAN PHILLIP JONES - DIRECTORSHIPS

Fluorocarbon SBS Limited - 00935908

Fluorocarbon Holdings Limited - 01171574

Fluorocarbon Seals Limited - 00693240

Fluorocarbon Company Limited - 00734182

Nelco Pipe Fabrications Limited - 02014320

9 February 1995

BRUCE JAMES MCALLISTER - DIRECTORSHIPS

Fluorocarbon Company Limited - 01171574
Fluorocarbon Company Limited - 00734182
Fluorocarbon Seals Limited - 00693240
Fluorocarbon Company (Manchester) Limited - 00861942
County Pigeon Supplies Limited - 00517213
Fluorocarbon Powder Coatings Limited - 00445031
Fluorocarbon SBS Limited - 00935908
Fluorocarbon (Scotland) Limited - 00897105
Fluorocarbon Linings Limited - 00571778
Chippenham Lodge Stud Limited - 02019930

Pike Discount Plastics
Labelon (Sales) Limited - 01878801
Nelco Pipe Fabrications Limited - 02014320

PATRICIA DAPHNE MCALLISTER - DIRECTORSHIPS

Chippenham Lodge Stud Limited - 02019930
Fluorocarbon SBS Limited - 00935908
Fluorocarbon-Holdings Limited - 01171574
Fluorocarbon Linings Limited - 00571778
Fluorocarbon (Scotland) Limited - 00897105
Fluorocarbon Company (Manchester) Limited - 00861942
Fluorocarbon (Powder Coatings) Limited - 00445031
Fluorocarbon Seals Limited - 00693240

9 February 1995

JOHN ALAN SALMON - DIRECTORSHIPS

Fluorocarbon SBS Limited - 00935908

Fluorocarbon Heldings Limited - 01171574

Fluorocarbon Seals Limited - 00693240

Fluorocarbon Company Limited - 00734182

9 February 1995

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TREVOR JESSE WELLS

Directorships

PETER PRESS LIMITED (No. 1022165) STEPHEN AUSTIN (HOLDINGS) LIMITED (No. 81213) STEPHEN AUSTIN PUBLISHING LIMITED (No. 408634) HERTS & ESSEX NEWSPAPERS LIMITED (No. 940896) FLUOROCARBON HOLDINGS LIMITED (No. 1171574) FLUOROCARBON COMPANY LIMITED (No. 734182) FLUOROCARBON SBS LIMITED (No. 9.35908) FLUOROCARBON SEALS LIMITED (No. 643240) STONOR HOTELS LIMITED (No. 2415965) HARTOG HUTTON LIMITED(No. 1830551) STRONGCORD LIMITED (No. 2447019) HARTOG HUTTON MAGAZINES LIMITED (No. 1907372) SCOTTISH PROVINCIAL PRESS LIMITED (No. 126102) * THE HIGHLAND PRINTING & PUBLISHING GROUP LIMITED (No. 120730)* MORAY & NAIRN NEWSPAPERS COMPANY LIMITED (No. 1426)* ROBERT CARRUTHERS & SONS LIMITED (No. 109617)* THE NORTHERN TIMES LIMITED (No. 21959)* METHOD PUBLISHING LIMITED (No. 827385)

* incorporated in Scotland

Resignations within last five years

HARTOG HUTTON PUBLISHING LIMITED (No. 2353578) 10.12.90 NORTHERN PRESS LIMITED (No. 1972142) 06.06.91 NORTHUMBERLAND GAZETTE LIMITED (No. 1972144) 06.06.91

6th January 1995