



A23 *AUZ7L9DH* 175
COMPANIES HOUSE 03/03/95

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

08-03-95

Register of members (See note 5)

01171574

If the information shown needs amendment, give details below and, for secretary and directors, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

BRUCE JAMES
MCALLISTER
GREAT BELDAMS BELDAMS LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5LQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

GEORGE
ANGLE
THE FLUOROCARBON COMPANY LIMITED
1754 SOUTH CLENTINE STREET ANAHEIM CALIF
USA

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/27

Nat: AMERICAN

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FLUOROCARBON COMPANY LTD

08-03-95

Directors - continued
Particulars.

01171574

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

ALAN PHILLIP
JONES
2 LIMBERLOST
WELWYN
HERTS AL6 9TS

Date of Birth:- 10/10/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

BRUCE JAMES
MCALLISTER
GREAT BELDAMS BELDAMS LANE
BISHOPS STORTFORD
HERTFORDSHIRE CH23 5LQ

Date of Birth:- 20/02/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

PATRICIA DAPHNE
MCALLISTER
CHIPPENHAM LODGE
CHIPPENHAM
ELY
CAMBRIDGESHIRE CB7 5PX

Date of Birth:- 02/05/30

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

08 - 03 - 95

Directors - continued

01171574

Particulars.

JOHN ALAN
SALMON
WOOLSTON FARM
HAULTWICK
WARE
HERTFORDSHIRE SG11 1JQ

Date of Birth:- 08/09/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
[][][] [][][] [][][][]

Date of any change.

Day Month Year
[][][] [][][] [][][][]

Date of resignation.

See Attached List

Particulars.

TREVOR JESSE
WELLS
THE HOPLEYS
HORRINGER
BURY ST EDMUNDS
SUFFOLK IP29 5PX

Date of Birth:- 02/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][][] [][][] [][][][]

Date of any change.

Day Month Year
[][][] [][][] [][][][]

Date of resignation.

See Attached List

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][][] [][][] [][][][]

Date of any change.

Day Month Year
[][][] [][][] [][][][]

Date of resignation.

08-03-95

Directors - continued

01171574

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

08-03-95

Issued Share Capital (See note 8)

01171574

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary, Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sha issued multiplied nominal value per shar
ORDINARY	78,400	£7,840
Totals	78,400	£7,840

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
(delete as appropriate)

Date

1-3-95

This return includes 6 continuation sheets
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.D. CUMINS
FLUOROCARBON COMPANY LTD
CAXTON HILL HERTFORD
HERTS Postcode SG13 7NF

Telephone 0992-550731 Ext 217

08 - 03 - 95

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01171574	Company Name: FLUOROCARBON HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
MRS P.D. McALLISTER	14120				
CHIPPENHAM LODGE, CHIPPENHAM, ELY, CAMBS					
B.J. McALLISTER	14190				
GREAT BELDAMS, BELDAMS LANE,					
BISHOP'S STORTFORD, HERTS CM235LQ					
MARGORIE BEETLESTONE	927				
1572 LE FLORE DRIVE LA					
HABRA HEIGHTS, CALIF. U.S.A.					
G.G. BEETLESTONE	926				
ABBEY HOUSE, 6 CHURCH LANE					
WHALLEY, LANCS. BB69SY.					
RJK BEETLESTONE	927				
1572 LE FLORE DRIVE					
LA HABRA HEIGHTS, CALIF. USA					
JAMES BRUCE McALLISTER	500				
GREAT BELDAMS, BELDAMS LANE					
BISHOPS STORTFORD, HERTS.					
SARA LOUISE McALLISTER	500				
GREAT BELDAMS, BELDAMS LANE					
BISHOPS STORTFORD, HERTS.					
STUART BRUCE McALLISTER	500				
GREAT BELDAMS, BELDAMS LANE					
BISHOPS STORTFORD, HERTS.					
ESTATE OF JAMES McALLISTER (DIED 20-3-85)	28970				
CHIPPENHAM LODGE					
CHIPPENHAM, ELY, CAMBS. CB75PX					

SCHEDULE TO FORM 363[illegible]

08 - 03 - 95

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

08 - 03 - 95

BRUCE JAMES MCALLISTER - DIRECTORSHIPS

~~Fluorocarbon Holdings 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

9 February 1995

01171574
08 - 03 - 95

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

08 - 03 - 95

JOHN ALAN SALMON - DIRECTORSHIPS

Fluorocarbon SBS Limited - 00935908

~~Fluorocarbon Holdings Limited - 01171574~~

Fluorocarbon Seals Limited - 00693240

Fluorocarbon Company Limited - 00734182

9 February 1995

08 - 03 - 95

TREVOR JESSE WELLSDirectorships

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. 935908)
 FLUOROCARBON SEALS LIMITED (No. 693249)
 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
