



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01346796

X

company name  
GOWER CHEMICALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
09	11	96

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.

Day	Month	Year

### Date of next return (See note 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ACID DILUTION TERMINAL  
CRYMLYN BURROWS  
SWANSEA SA1 8PT

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

01346796

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, 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.

IAN  
BUTCHER  
23 GOWER VIEW  
LLANELLI  
DYFED SA15 3SN

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.

IAN  
BUTCHER  
23 GOWER VIEW  
LLANELLI  
DYFED SA15 3SN

Day	Month	Year

 Date of any change.


Date of Birth:- 06/04/55  
Nat:BRITISH  
Occ:FINANCIAL 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.

RICHFIELD PRODUCTS LTD  
AUTOCOAT LTD

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

**Directors - continued**

## Particulars.

ARTHUR WALTER JOHN  
CHAMPION  
SUMMERLEAZE THE GREEN  
FARMBOROUGH  
BATH  
AVON BA3 1BA

Date of Birth:- 16/06/44

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RICHFIELD PRODUCTS LTD  
CHAMPION CHEMICALS LTD

## Particulars.

JONATHAN PETER  
DICKSON  
HAEL FARM  
HAEL LANE SOUTHGATE  
SWANSEA  
WEST GLAMORGAN SA3 2AP

Date of Birth:- 04/01/52

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RICHFIELD PRODUCTS LTD  
SOUTH WALES INTERNATIONAL FREIGHT LTD  
AUTOCOAT LTD

## Particulars.

ANTHONY DAVID  
MORRIS  
54 MANSELFIELD ROAD  
MURTON  
SWANSEA  
WEST GLAMORGAN SA3 3AP

Date of Birth:- 05/12/38

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

RICHFIELD PRODUCTS LTD  
AUTOCOAT LTD

**Issued Share Capital** (See note 8)

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 shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>50,000</u>	<u>50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u><b>50,000</b></u>	<u><b>50,000</b></u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 09/11/94

A list of changes is enclosed



A full list of members 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.*

**Certificate**

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

Signed

*Jon Goble*

Secretary/Director\*

\*(delete as appropriate)

Date 30/10/96

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 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?----->

**Griffith & Miles**  
CHARTERED ACCOUNTANTS  
CHARTER COURT  
PHOENIX WAY  
ENTERPRISE PARK  
SWANSEA SA7 9FS

Telephone \_\_\_\_\_ Ext \_\_\_\_\_