



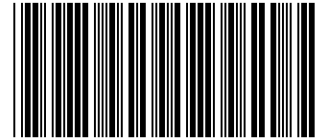
Companies House
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Annual Return

Company Name: **H & I CHEMICALS LIMITED**

Company Number: **SC202652**



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Company Details

Period Ending: **24/12/2005**

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

Principal Business Activities:

SIC Codes
5155

Registered Office:
Address:

**UNIT 7 BADENTOY PLACE
PORTLETHEN
ABERDEEN
AB12 4YF**

Register of
Members Address:

**UNIT 7 BADENTOY PLACE
PORTLETHEN
ABERDEEN
AB12 4YF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES MCDONALD**

Address: **12 MIDDLETON CRESCENT
MIDDLETON PARK, BRIDGE OF
DON
ABERDEEN AB22 8HY**

Director 1:

Name: **JULIAN COUCH**
Date of Birth: **10/11/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **AVONDALE
ASHMORE GREEN
THATCHAM
BERKS RG18 9ES**

Director 2:

Name: **IAN STUART WILLIAMSON** *Address:* **57 PARK AVENUE**
Date of Birth: **20/11/1955** **EUXTON CHORLEY**
Nationality: **BRITISH** **PRESTON PR7 6JQ**
Occupation: **CHEMICAL SALES**
MANAGER

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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 24/12/2005

Name: **JULIAN COUCH**
Address: **AVONDALE**
ASHMORE GREEN
THATCHAM
BERKSHIRE RG18 9ES

Shareholding 2:

200 ORDINARY Shares held as at 24/12/2005

Name: **IAN STUART WILLIAMSON**
Address: **57 PARK AVENUE**
EUXTON
CHORLEY PRESTON PR7 6JQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (SC)**