



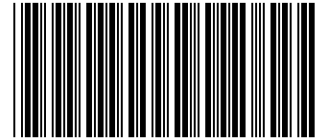
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LEESON CHEMICALS LIMITED

**Company Number:** 04613054



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X4L9ZVF4

### Company Details

**Period Ending:** 10/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HERMES CLOSE,**  
**TACHBROOK PARK**  
**WARWICK**  
**WARWICKSHIRE**  
**CV34 6NW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KATHLEEN LEESON

**Address:** FARMINGTON  
SHUTFORD  
BANBURY  
OXFORDSHIRE OX15 6HD

**Director 1:**

**Name:** DAVID LEESON  
**Date of Birth:** 17/08/1946  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** FARMINGTON  
SHUTFORD  
BANBURY  
OXFORDSHIRE OX15 6HD

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*Director 2:*

<i>Name:</i>	<b>KATHLEEN LEESON</b>	<i>Address:</i>	<b>FARMINGTON</b>
<i>Date of Birth:</i>	<b>04/09/1948</b>		<b>SHUTFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BANBURY</b>
<i>Occupation:</i>	<b>COMMERCIAL DIRECTOR</b>		<b>OXFORDSHIRE OX15 6HD</b>

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### *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>
<b>ORDINARY</b>	<b>30001</b>	<b>GBP30001</b>
<b>TOTALS</b>	<b>30001</b>	<b>GBP30001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**335 ORDINARY Shares held as at 10/12/2007**

<i>Name:</i>	<b>CAROLINE LEESON</b>
<i>Address:</i>	<b>FARMINGTON</b>
	<b>SHUTFORD</b>
	<b>BANBURY OX15 6HD</b>

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*Shareholding 2:*

**23330 ORDINARY Shares held as at 10/12/2007**

<i>Name:</i>	<b>DAVID LEESON</b>
<i>Address:</i>	<b>FARMINGTON</b>
	<b>SHUTFORD</b>
	<b>BANBURY OX15 6HD</b>

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*Shareholding 3:*

**335 ORDINARY Shares held as at 10/12/2007**

*Name:* **JOEL LEESON**

*Address:* **FARMINGTON  
SHUTFORD  
BANBURY OX15 6HD**

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*Shareholding 4:*

**6001 ORDINARY Shares held as at 10/12/2007**

*Name:* **KATHLEEN LEESON**

*Address:* **FARMINGTON  
SHUTFORD  
BANBURY OX15 6HD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**