



Companies House
— for the record —

363a_(ef)

Annual Return



X5I274TQ

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **NEOGENE PAINTS LIMITED**

Company Number: **00285972**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

2430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEOGENE WORKS 14
CAXTON WAY
WATFORD BUSINESS
PARK
WATFORD HERTS
WD18 8UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOURDAIN KERSHAW** *Address:* **148 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BW**

Director 1 :

Name: **NEAL JOHN BRAMPTON** *Address:* **209 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1JH**

Date of Birth: **29/01/1949** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **PAUL WILLIAM BROWN** *Address:* **7 CHAFFINCH
AYLESBURY
BUCKINGHAMSHIRE
HP19 3GQ**

Date of Birth: **29/03/1966** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

Director 3 :

Name: **DAVID JOURDAIN KERSHAW** Address: **148 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BW**

Date of Birth: **22/08/1964** Nationality: **British** Occupation: **DIRECTOR/COMPANY
SECRETARY**

Director 4 :

Name: **MR PAUL JOURDAIN
KERSHAW** Address: **241 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4SY**

Date of Birth: **07/10/1935** Nationality: **British** Occupation: **CHAIRMAN**

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	187417	GBP187417
TOTALS	187417	GBP187417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1667 ORDINARY Shares held as at 17/10/2008

Name:

JANICE DAY

Address:

Shareholding 2:

267 ORDINARY Shares held as at 17/10/2008

Name:

GRAHAM CHARLES WEBB

Address:

Shareholding 3:

11500 ORDINARY Shares held as at 17/10/2008

Name:

DAVID JOURDAIN KERSHAW

Address:

Shareholding 4:

46883 ORDINARY Shares held as at 17/10/2008

Name:

PAUL JOURDAIN KERSHAW

Address:

Shareholding 5:

76667 ORDINARY Shares held as at 17/10/2008

Name:

MARGARET KERSHAW

Address:

Shareholding 6:

17500 ORDINARY Shares held as at 17/10/2008

Name:

JANICE ANNE KERSHAW

Address:

Shareholding 7:

10833 ORDINARY Shares held as at 17/10/2008

Name:

GERTRUDE BRANSCOMBE

Address:

Shareholding 8:

11500 ORDINARY Shares held as at 17/10/2008

Name:

ELSA KATHLEEN MONK

Address:

Shareholding 9:

5600 ORDINARY Shares held as at 17/10/2008

Name:

NEAL JOHN BRAMPTON

Address:

Shareholding 1:
0 **5000 ORDINARY Shares held as at 17/10/2008**

Name: **PAUL WILLIAM BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**