



COMPANIES HOUSE

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



A09 \*AS3JAJGX\* 567  
COMPANIES HOUSE 29/02/96

Nht 18  
000945

363s

## Annual Return

of company number 02764661

P

company name  
BLUESTONE 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 24/10/95  
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
13	11	95

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.

CONISTON. WYNNSTAY LANE  
MARFORD. WREXHAM.  
CLWYD. LL12 8YA

### Principal business activities (See note 4)

Trade classification is  
2710 GENERAL CHEMICALS  
2770 DYESTUFFS AND PIGMENTS  
2780 FERTILIZERS  
2790 OTHER CHEMICAL INDUSTRIES

2	7	1	0
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2	7	5	0
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2	7	7	0
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2	7	9	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

The register is kept at  
REGISTERED OFFICE

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

## 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.

PHILIP JAMES  
KENNEY  
CONISTON WYNNSTAY LANE  
MARFORD  
WREXHAM  
CLWYD LL12 8YA

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.

STEPHEN GEORGE  
BROWN  
8 FFORDD MAILYN  
WREXHAM  
CLWYD LL13 7JB

Day	Month	Year

 Date of any change.

Date of Birth:- 06/10/39  
Nat:BRITISH  
Occ:CONSULTANT & TEACHER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

ALAN DAVID  
KENNEY  
CONISTON WYNNSTAY LANE  
MARFORD  
WREXHAM  
CLWYD LL12 8YA

Date of Birth:- 21/04/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other 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.

ASSOCIATED POWER LTD

Particulars.

PHILIP JAMES  
KENNEY  
CONISTON WYNNSTAY LANE  
MARFORD  
WREXHAM  
CLWYD LL12 8YA

Date of Birth:- 08/07/66  
Nat:BRITISH  
Occ:ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL FRASER  
SIMPSON  
GAINFORD 62 BRADFORD ROAD  
COMBE DOWN  
BATH  
AVON BA2 5BY

Date of Birth:- 07/08/59  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KINGSDOWN HOLDINGS 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)

ORDINARY

80,000

£ 80,000

Totals

80,000

£ 80,000

**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 13/11/93

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.

I enclose the fee of **£18.**

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

Signed

A.F. Simpson

Secretary/Director \*

\*(delete as appropriate)

Date

30th Nov 95

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?

N.F. SIMPSON

BLUESTONE CHEMICALS LTD

REDWITHER RD. WREXHAM IND EST

WREXHAM Postcode LL13 9RD

Telephone 01978 664211 Ext

