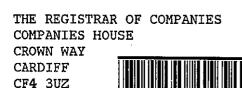


COMPANIES HOUSE



A09 *AS3JAJGX* <u>567</u>

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
1 3	1 1	9 5

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.

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

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



363s

Annual Return

of company number 02764661

P

company name

BLUESTONE CHEMICALS LIMITED

company type

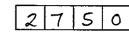
PRIVATE COMPANY LIMITED BY SHARES

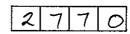
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
-	1	1

2	7	1	0





2	7.	9	٥

02764661 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 variation is bront at	
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	Day Month Year
form 288.	Date of any change.
•	
PHILIP JAMES	
KENNEY CONISTON WYNNSTAY LANE	
MARFORD	
WREXHAM	
CLWYD LL12 8YA	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN GEORGE	
BROWN	•••••
8 FFORDD MAILYN	
WREXHAM CLWYD LL13 7JB	
- CTMID TΓΙ2 10D	
•	
Date of Birth:- 06/10/39	
Nat:BRITISH	
Occ:CONSULTANT & TEACHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseasembles	
Other directorships.	
Page 2	

02764661	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
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.	Day Month Year		
Other directorships.	ASSOCIATED DOWER LTD		
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year Date of resignation.		
Other directorships.	KINGSDOWN HOLDINGS KID		

02764661 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		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.	There were no	changes in the pe	not on
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, <i>mark this box</i> .			
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		\sim	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	A/Sin	Secretary/Director *
I enclose the fee of £18.	Date 30th	Nov 95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return? Printed on Recycled Paper	Blues Rejw Wrexh	AM Postcod	ICALS WED WREXHAM IND EST e LL13 9RD Ext

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