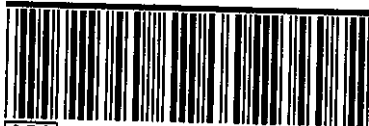




COMPANIES HOUSE

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



A21 \*AC5GRVC5\* 568  
COMPANIES HOUSE 02/05/97

now 115

363s

000128

# Annual Return

of company number 00131400

B

company name

DERBYSHIRE FLUOR SPA COMPANY 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 19/03/97

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
04	04	97

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.

THORNHILL HOUSE  
CARSINGTON  
MATLOCK  
DERBYSHIRE DE4 4DE

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00131400

**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.

MICHAEL GEORGE DANIEL  
KEY  
LYCHGATE HOUSE  
ELLASTONE  
ASHBOURNE  
DERBYSHIRE DE6 2HB

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.

ANTHONY SIMON DANIEL  
KEY  
LAWN HOUSE  
INTAKE LANE  
CROMFORD  
DERBYSHIRE DE4 3RH

Day	Month	Year

 Date of any change.

Date of Birth:- 23/03/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MICHAEL GEORGE DANIEL  
KEY  
LYCHGATE HOUSE  
ELLASTONE  
ASHBOURNE  
DERBYSHIRE DE6 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/49

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00131400

**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)
<u>ORD</u>	<u>500</u>	<u>£500</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>500</u>	<u>£500</u>

**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      paper

The last full members list was at      04/04/96

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.*

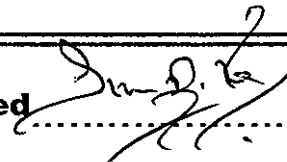
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*  
(delete as appropriate)

Date 29/4/97

This return includes 2 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?----->

MR. D. J. RAYSONTHE RAYSON HOUSECARSTON, MATLOCKDERBY Postcode DE4 4DETelephone 01629 540659 Ext

## LIST OF DIRECTORSHIPS

Anthony Simon Daniel Key

JAN 1997

<u>Company</u>	<u>Registered Number</u>
THE ARKWRIGHT SOCIETY LTD	1630237
BENCHWARD LIMITED	2190608
CATHAY CHEMICAL HOLDINGS LIMITED	2414292
CEM GROUP LIMITED	3108165
CLEMHILL LIMITED	2342833
CLOSEHOUSE MINERALS LIMITED	2334096
CROMFORD (KEY) ESTATES COMPANY	380058
CROMFORD GROUP LIMITED	230069
D P L SECURITIES LTD	1315833
DERBYSHIRE COMMUNITY FOUNDATION	2893759
DERBYSHIRE FLUOR-SPAR COMPANY LIMITED	131400
DERWENT FOUNDRY LIMITED	1781818
FLYING COLOURS (UK) LIMITED	2331723
GWILKO FASHIONS LTD	1171117
HOPTON MINERALS LIMITED	2523729
SHAPEBASE LTD	2655999
SURGICAL HOSIERY COMPANY LTD	50804
THORNHILL HOUSE LIMITED	2871718
VIA GELLIA COLOUR COMPANY LIMITED	114987
VIA GELLIA INVESTMENT COMPANY LIMITED	979075
VIATON INDUSTRIES LIMITED	213795

- 2 -

Anthony Simon Daniel Key

JAN 1997

Company

Registered Number

H WILKINSON & CO (1960) LIMITED

00646065

## LIST OF DIRECTORSHIPS

Michael George Daniel Key

<u>Company</u>	<u>Registered Number</u>
BENCHWARD LTD	2190608
CATHAY CHEMICAL HOLDINGS LIMITED	2414292
CLEMHILL LIMITED	2342833
CLOSEHOUSE MINERALS LIMITED	2334096
COLORANA LIMITED	2978878
CROMFORD (KEY) ESTATES COMPANY	380058
CROMFORD GROUP LIMITED	230069
D P L SECURITIES LTD	1315833
DERBYSHIRE FLUOR-SPAR COMPANY LIMITED	131400
FLYING COLOURS (UK) LIMITED	2331723
HOPTON MINERALS LIMITED	2523729
LINTON CHEMICALS LIMITED	2374717
VIA GELLIA COLOUR COMPANY LIMITED	114987
VIA GELLIA INVESTMENT COMPANY LIMITED	979075
VIATON INDUSTRIES LIMITED	213795

JAN 1996