

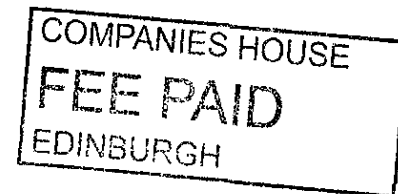


Companies House

— for the record —

Company Name

PURTON CARBONS LIMITED



363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

SC141139

Information extracted from
Companies House records on
21st October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



SCT SKYPXAOU 0092
COMPANIES HOUSE 25/11/05

SCT SKDT9AHU 1875
COMPANIES HOUSE 18/11/05

Section 1: Company details

Ref: SC141139/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Clydesmill Place Cambuslang Industrial Place Glasgow G32 8RF	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> </tbody> </table>	SIC Code	Description	2413	Mfr other inorganic basic chemicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		 																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alan Charles Colin LAIRD Address 40 Norwood Drive Whitecraigs Glasgow G46 7LS	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Charles Colin LAIRD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Maarten KNUTTEL Address Gerard Doulaan 46 Bilthoven The Netherlands 3723 GX Date of birth 13/02/1950 Nationality Dutch Occupation Man. Dir. Norit Bv	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maarten KNUTTEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Alan Charles Colin LAIRD

**40 Norwood Drive
Whitecraigs
Glasgow
G46 7LS**

Date of birth 01/06/1954

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan Charles Colin LAIRD ceased to be director (if applicable)

LL / LL / LLLL

Name

Andrew Simon NIELD

**Foxhollow
Stoke Hill Chew Stoke
Bristol
BS40 8XG**

Date of birth 01/03/1956

Nationality British

Occupation Finance Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Simon NIELD ceased to be director (if applicable)

17, 12, 2004

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Alan PARSONS

Address
30 Channel Road
Clevedon
North Somerset
BS21 7BY

Date of birth 05/02/1949

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan PARSONS ceased to be director (if applicable)

17, 12, 2004

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 250,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 250,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3,000,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,000,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,500,000	Total number of shares issued _____
	Total Nominal value of shares issued £3,500,000.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred																	
> Shareholder Name NORIT (UK) LTD			Name _____		Shares transferred by NORIT (UK) LTD																	
Address Clydesmill Place Cambuslang Industrial Estate Glasgow G32 8AF			Address _____ _____																			
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _																			
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary B</td> <td>250000</td> </tr> <tr> <td>Preference</td> <td>1500000</td> </tr> <tr> <td>Ordinary A</td> <td>250,000</td> </tr> </table>			Class	Number				Ordinary B	250000	Preference	1500000	Ordinary A	250,000	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary B</td> <td>250,000</td> </tr> <tr> <td>Preference</td> <td>1,500,000</td> </tr> <tr> <td>Ordinary A</td> <td>250,000</td> </tr> <tr> <td></td> <td>3,500,000</td> </tr> </table>		Class	Number	Ordinary B	250,000	Preference	1,500,000	Ordinary A
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_____	_____	__/__/____																				
_____	_____	__/__/____																				
> Shareholder Name VERDAN GROUP LTD			Name _____		Shares transferred by VERDAN GROUP LTD																	
Address Po Box 218 Bridgwater Road Bristol BS99 7AU			Address _____ _____																			
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _																			
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Alan CC Laird
(Director / Secretary)

Date

16/11/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/11/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN LAIRD

Telephone number inc code

0141 641 8841

Address

CLYDESMILL PLACE
CAMBUSLANG INDUSTRIAL
ESTATE, GLASGOW

DX number if applicable

DX exchange

Postcode

G32 8RF