



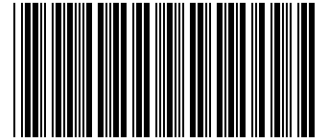
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Companies House
— for the record —

Annual Return

Company Name: MINING & CHEMICAL PRODUCTS LIMITED

Company Number: 00244498



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Received for filing in Electronic Format on the: 25/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

3710

Registered Office:
Address:

22 MELTON STREET
LONDON
NW1 2BW

Register of
Members Address:

CRAVEN HOUSE, ARUNDELL
PLACE
WEST STREET
FARNHAM
SURREY
GU9 7EN

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN DONALD MCLEAN

Address: WILLOWS LEA
BATTs CORNER
DOCKENFIELD
SURREY GU10 4EX

Director 1:

Name: **MR IAN VICTOR CADELL** *Address:* **NOBBSCROOK FARM
DRIFT ROAD WINKFIELD
WINDSOR
BERKSHIRE SL4 4RR**
Date of Birth: **03/07/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEPHEN WILLIAM
DAVENHILL** *Address:* **HALL FARM
THORNBY ROAD
COLD ASHBY
NORTHAMPTONSHIRE NN6 6EN**
Date of Birth: **20/11/1953**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **IAN DONALD MCLEAN** *Address:* **WILLOWS LEA
BATTS CORNER
DOCKENFIELD
SURREY GU10 4EX**
Date of Birth: **08/06/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 30/06/2006

Name: **MCP METALS & CHEMICALS LTD**

Address: **CRAVEN HOUSE
ARUNDEL PLACE WEST STREET
FARNHAM
SURREY GU9 7EN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**