



Companies House

for the record

Company Name

MINING & CHEMICAL PRODUCTS LIMITED

# 363s Annual Return

10035/13

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

244498

Information extracted from Companies House records on 5th June 2004

## Section 1: Company details



Ref: 244498/03/10

|   | Current details  | Amended details  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|--------------------------------|------|------------------------------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>22 Melton Street<br/>London<br/>NW1 2BW</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    . . . . . |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>The Mill House<br/>Laverstoke<br/>Whitchurch<br/>Hampshire RG28 7NS</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    . . . . . |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    . . . . . |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> <tr> <td>3710</td> <td>Recycling of metal waste and scrap</td> </tr> <tr> <td>2924</td> <td>Mfr of other general machinery</td> </tr> </tbody> </table> | SIC Code   | Description | 2875 | Mfr oth fabricated metal prods | 3710 | Recycling of metal waste and scrap | 2924 | Mfr of other general machinery | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 2875  | Mfr oth fabricated metal prods   |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 3710  | Recycling of metal waste and scrap   |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| 2924  | Mfr of other general machinery   |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |  |             |      |                                |      |                                    |      |                                |   |          |             |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of the Company**

|  | <b>Current details</b>  | <b>Amended details</b>  |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/>                     Ian Donald MCLEAN</p> <p><b>Address</b><br/>                     Willows Lea<br/>                     Batts Corner<br/>                     Dockenfield<br/>                     Surrey<br/>                     GU10 4EX</p>   | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ian Donald MCLEAN ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>                   | <p><b>Name</b><br/>                     Ian Victor CADELL</p> <p><b>Address</b><br/>                     Nobbscrook Farm<br/>                     Drift Road Winkfield<br/>                     Windsor<br/>                     Berkshire<br/>                     SL4 4RR</p> <p><b>Date of birth</b>    03/07/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ian Victor CADELL ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p> |

| Current details   | Amended details   |
|---|---|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><b>Name</b><br/>Stephen William DAVENHILL</p> <p><b>Address</b><br/>Hall Farm<br/>Thornby Road<br/>Cold Ashby<br/>Northamptonshire<br/>NN6 6EN</p> <p><b>Date of birth</b> 20/11/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Stephen William DAVENHILL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

|  |   |
|--|---|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><b>Name</b><br/>Ian Donald MCLEAN</p> <p><b>Address</b><br/>Willows Lea<br/>Batts Corner<br/>Dockenfield<br/>Surrey<br/>GU10 4EX</p> <p><b>Date of birth</b> 08/06/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ian Donald MCLEAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |
|--|---|

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>1,000,000<br><b>Aggregate Nominal Value of issued shares</b><br>£1,000,000.00 | Class of share<br>_____<br>Nominal value of each share<br>_____<br>Number of shares issued<br>_____<br>Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>1,000,000<br><b>Total Nominal value of shares issued</b><br>£1,000,000.00   | Total number of shares issued<br>_____<br>Total Nominal value of shares issued<br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

### 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 |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |
|--|----------------------------------|---|--------------|--------------------|-------|-------|-------|-------|--|--|--|--------------|---------------|-------------------------|-------|-------|-------------|-------|-------|-------------|
| <p>&gt; <b>Shareholder Name</b><br/>MCP METALS &amp; CHEMICALS LTD</p> <p><b>Address</b><br/>Mill House<br/>Laverstoke Hampshire<br/>RG28 7NS</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> | <p><i>Number</i><br/>1000000</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | <i>Class</i> | <i>Number</i>      | _____ | _____ | _____ | _____ | <p><b>Shares transferred by</b><br/>MCP METALS &amp;<br/>CHEMICALS LTD</p> <table border="0"> <tr> <td style="text-align: left;"><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: left;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </table> |  |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/_____ | _____ | _____ | __/__/_____ |
| <i>Class</i>   | <i>Number</i>                    |   |              |                    |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |
| _____  | _____                            |   |              |                    |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |
| _____  | _____                            |   |              |                    |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |
| <i>Class</i>   | <i>Number</i>                    | <i>Date of transfer</i>   |              |                    |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |
| _____  | _____                            | __/__/_____   |              |                    |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |
| _____  | _____                            | __/__/_____   |              |                    |       |       |       |       |  |  |  |              |               |                         |       |       |             |       |       |             |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £15.

Signature \_\_\_\_\_  
(Director / Secretary)

Date 12 / 08 / 2004  
*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 30/6/2004 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 **30th June 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

|  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff |
|--|----|--|

**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 I D McLean, MCP Group Telephone number *inc code* 01256 897282

Address The Mill House, Laverstoke DX number *if applicable* \_\_\_\_\_

Whitchurch, Hants DX exchange \_\_\_\_\_

Postcode RG28 2NS \_\_\_\_\_