



COMPANIES HOUSE

MB  
86079  
100233

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W\*\*\*  
CARDIF.  
CF4 3U:



of company number 00244498

X

company name  
MINING & CHEMICAL PRODUCTS 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 16/06/99  
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
30	06	99

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.

2 CRANE COURT  
FLEET STREET  
LONDON  
EC4A 2BL

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### Principal business activities *(See note 4)*

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS  
3710 RECYCLING OF METAL WASTE AND SCRAP  
2924 MFR OF OTHER GENERAL MACHINERY

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

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

**Register of members** (See note 5)

The register is kept at

THE MILL HOUSE  
LAVERSTOKE  
WHITCHURCH  
HAMPSHIRE RG28 7NS

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN DONALD  
MCLEAN  
WILLOWS LEA  
BATTS CORNER  
DOCKENFIELD  
SURREY GU10 4EX

Day Month Year  
| | | Date of any change.

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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.

IAN VICTOR  
CADELL  
NOBBSCROOK FARM  
DRIFT ROAD WINKFIELD  
WINDSOR  
BERKSHIRE SL4

Day Month Year  
| | | Date of any change.

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Date of Birth:- 03/07/40  
Nat:BRITISH  
Occ:COMPANY 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.

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

**Directors - continued**

Particulars.

MARK DONALD ROBERT  
FICKLING  
3 ST JOHNS CLOSE  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE SO16 8JW

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/51  
Nat:BRITISH  
Occ:MANAGING 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.

*See attached List*

Particulars.

ANTHONY  
GERMAN-RIBON  
57 NAPIER AVENUE  
LONDON  
SW6 3PS

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/47  
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.

*See attached List*

Particulars.

PHILIP  
GERMAN-RIBON  
105 CADOGAN GARDENS  
LONDON  
SW3 2RF

Day	Month	Year

Date of any change.

Date of Birth:- 07/12/12  
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.

*See attached List*

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

**Directors - continued**

Particulars.

IAN DONALD  
MCLEAN  
WILLOWS LEA  
BATTS CORNER  
DOCKENFIELD  
SURREY GU10 4EX

Day	Month	Year

Date of any change.

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Date of Birth:- 08/06/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See attached List*

Particulars.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**LIST OF DIRECTORSHIPS AT 01.07.99**

**IAN VICTOR CADELL**

MINING & CHEMICAL PRODUCTS LTD  
MCP-PEKO LTD

**MARK DONALD ROBERT FICKLING**

MINING & CHEMICAL PRODUCTS LTD  
MCP-PEKO LTD  
MULE METALS CORPORATION LIMITED  
MCP TOOLING LIMITED

**IAN DONALD MCLEAN**

MINING & CHEMICAL PRODUCTS LTD  
MCP-PEKO LTD  
MCP TOOLING LIMITED  
PROTON PROCESSORS LIMITED

**PHILIP GERMAN-RIBON**

MINING & CHEMICAL PRODUCTS LTD

**ANTHONY GERMAN-RIBON**

MINING & CHEMICAL PRODUCTS LTD  
JOHN D. WOOD & CO. (RESIDENTIAL & AGRICULTURAL) LTD

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

**Directors - continued**

Particulars.

Day      Month      Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day      Month      Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day      Month      Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00244498

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<i>Ordinary</i>	1,000,000	£1,000,000
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

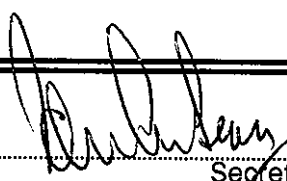
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 02.07.99

This return includes  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?

*Ian McLean*

*The Mill House, Laverstoke*

*Whitchurch, Hants*

Postcode *RG28 7NS*

Telephone *01256 897 282* Ext

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00244498	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: MINING & CHEMICAL PRODUCTS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
<i>Ian Donald McLean</i>				
<i>Willows Lea, Batts Corner, Dockenfield, Surrey GU10 4EX</i>				
<i>AND</i>	<i>1</i>			
<i>Mining and Chemical Products SA</i>				
<i>1 rue des Moulins</i>				
<i>1211 Geneva 11, Switzerland</i>				
<i>Ian Victor Cadell</i>				
<i>Nobbscrook Farm, Drift Road</i>				
<i>Winkfield, Windsor, Berks SL4 4RR</i>				
<i>AND</i>	<i>1</i>			
<i>Mining and Chemical Products SA</i>				
<i>1 rue des Moulins</i>				
<i>1211 Geneva 11, Switzerland</i>				
<i>Mining and Chemical Products SA</i>				
<i>1 rue des Moulins</i>				
<i>1211 Geneva 11, Switzerland</i>	<i>999,998</i>			



