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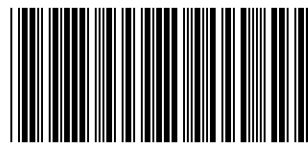
Companies House

— for the record —

Annual Return

Company Name: **MINING & CHEMICAL PRODUCTS LIMITED**

Company Number: **00244498**



XCBX3R5G

Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Holder's 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 30/06/2007, 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 30/06/2007

Name: **MCP METALS & CHEMICALS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**