



COMPANIES HOUSE

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E30x2

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *ADF0S7PQ* 66
COMPANIES HOUSE 08/07/98

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 12/06/98

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	98

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

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 Date of any change.

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

Day Month Year

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 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

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED 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 01.07.98

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
PATON TUPPER ASSOCIATES (LONDON) LTD

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

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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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Particulars.

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

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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>
ORDINARY	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

List of past and present members

*(See note 9)
(Use attached schedule where appropriate)*

*Please mark the
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 30/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

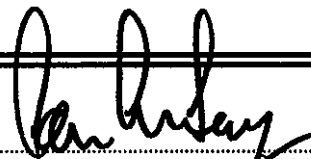
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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.

Signed



Secretary/Director *

**(delete as appropriate)*

Date

02.07.98

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

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