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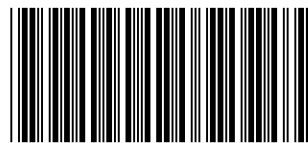
Companies House

— for the record —

Annual Return

Company Name: MINING & CHEMICAL PRODUCTS LIMITED

Company Number: 00244498



Received for filing in Electronic Format on the: 18/07/2005

XJLQR72R

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2875

MFR OTH FABRICATED METAL PRODS

3710

**RECYCLING OF METAL WASTE AND
SCRAP**

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 30/06/2005, 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 30/06/2005

Name: **MCP METALS AND CHEMICALS LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**