

NUEFC FAX 6.

000575

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

0090051

Company Name in full

Durham Chemical Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	9	2	0	0	0

Date of next return

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

Show here the address at the date of
this return.

One Great Tower Street

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC3R 5AH

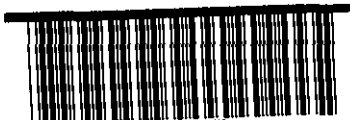
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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

Dormant



A49
COMPANIES HOUSE

0002
24/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Great Tower Street

 Post town | LONDON

 County / Region | _____ UK Postcode | EC3R 5AH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

One Great Tower Street

 Post town | LONDON

 County / Region | _____ UK Postcode | EC3R 5AH

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title | Ms _____

Forename(s) | Kerin _____

Surname | Williams _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address | Greenways, Howard Road, Reigate _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Surrey _____

County / Region | _____ UK Postcode | RH2 7JE _____

Country | _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr.

Date of birth | Day | Month | Year
 | 1 | 1 | 1 | 0 | 1 | 9 | 5 | 7

Forename(s) | George Rollo

Surname | Fairweather

Address | Arley House, Snowdenham Links Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bramley

County / Region | Surrey UK Postcode | GU5 OBX

Country | England Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year
 | 1 | 8 | 0 | 6 | 1 | 9 | 4 | 8

Forename(s) | Philip Damian

Surname | Brown

Address | 154 Nine Mile Ride, Finchampstead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WOKINGHAM

County / Region | Berks UK Postcode | RG40 4JA

Country | Nationality | British

Business occupation | Company Secretary

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	565,000	84,750.00
Totals	565,000	84,750.00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director/ secretary

Date

14/11/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

K Williams, Elementis plc, One Great Tower Street,

London, EC3R 5AH

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

GHFP010 **Company Number** | 0090051

Company Name in full | Durham Chemical Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elementis Dormants Limited <hr/> Address One Great Tower Street, LONDON <hr/> UK postcode EC3R 5AH	£0.15 ORDINARY Shares Held 565,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			