



Please complete in typescript, or in bold black capitals.

363a

Handwritten notes: M, £45x3, 000295

Annual Return

Company Number

0090051

Company Name in full

Durham Chemical Group Limited



\* F363AD40 \*

Date of this return (See note 1) The information in this return is made up to

Table with columns Day, Month, Year and values 13, 09, 1999

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.

Table with columns Day, Month, Year and values 13, 09, 2000

Registered Office (See note 3) 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

Postcode

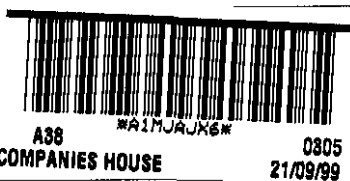
EC3R 5AH

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or activities.

Form with input fields for trade classification code numbers (9999) and a description (DORMANT)

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



When you have completed and signed the form please send it to the registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh



**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	06	1948
Forename(s)		PHILIP DAMIAN				
Surname		BROWN				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		154 NINE MILE RIDE, FINCHAMPSTEAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		WOKINGHAM				
County / Region		BERKS	Postcode	RG40 4JA		
Country			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		COMPANY SECRETARY				
<b>Other directorships</b>		See attached list				
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	11	10	1957
Forename(s)		GEORGE ROLLO				
Surname		FAIRWEATHER				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		ARLEY HOUSE, SNOWDENHAM LINKS ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		BRAMLEY				
County / Region		SURREY	Postcode	GU5 OBX		
Country		ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>		CHARTERED ACCOUNTANT				
<b>Other directorships</b>		See attached list				

## Other relevant directorships

**Company Number**

0090051

**Company Name**

Durham Chemical Group Limited

**Directors Name**

BROWN PHILIP DAMIAN

† Directors only.

† Other directorships

ABM OVERSEAS LIMITED

ABM PROPERTIES LIMITED

ALLIED SUMATRA PLANTATIONS LIMITED (IN MVL)

ASAHAN RUBBER ESTATES LIMITED (IN MEMBERS VOL. LIQUIDATION)

AUXILIARY INVESTMENTS LIMITED (IN MEMBERS VOL. LIQUIDATION)

BAJOE KIDOEL RUBBER & PRODUCE COMPANY LIMITED (IN MVL)

CENTRAL SUMATRA RUBBER ESTATES LIMITED (IN MEM. VOL. LIQ.)

DELI ESTATES ENGINEERING & GENERAL UNION LTD (IN MEM.VOL. LIQ.)

ELEMENTIS NEW ZEALAND LIMITED

ENERGY SUPPLY CONTRACTS LIMITED

HARRISONS & CROSFIELD PLANTATIONS LIMITED (IN MEM. VOL. LIQ.)

INTERNATIONAL MALTSTERS LIMITED

LONDON SUMATRA PLANTATIONS LIMITED (IN MVL)

N B CHROME LIMITED

PAULS TRUSTEES LIMITED

RUBBER SECURITIES LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

SOENGEI RAMPAH RUBBER & COCONUT PLANTATIONS CO. LTD (IN MEM. VOL. LIQ.)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number** 0090051

**Company Name** Durham Chemical Group Limited

**Directors Name** BROWN PHILIP DAMIAN

† Directors only.

† Other directorships

THE BAH LIAS RUBBER ESTATES LIMITED (IN MEMBERS VOL. LIQ.)

THE DJASINGA RUBBER & PRODUCE COMPANY LTD (IN MEM. VOL. LIQ.)

THE LANKAT RUBBER COMPANY LIMITED (IN MEM. VOL. LIQ.)

THE LUNUVA (CEYLON) TEA & RUBBER ESTATES PLC (IN MEM.VOL.LIQ.)

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

THE SIALANG RUBBER ESTATES LIMITED (IN MEM. VOL. LIQUIDATION)

THE TANDJONG RUBBER COMPANY LIMITED (IN MEM. VOL. LIQUIDATION)

THE UNITED LANKAT PLANTATIONS COMPANY LTD (IN MEM. VOL. LIQ.)

TOERANGIE (SUMATRA) RUBBER & PRODUCE ESTATES LTD (IN MEM. VOL. LIQ.)

UNITED SERDANG (SUMATRA) RUBBER PLANTATIONS LTD (IN MVL)

W.F. TUCK & SONS (WHOLESALE) LIMITED

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**Other relevant directorships**

**Company Number** 0090051

**Company Name** Durham Chemical Group Limited

**Directors Name** FAIRWEATHER GEORGE ROLLO

† Directors only.

† Other directorships

ABM OVERSEAS LIMITED

ABM PROPERTIES LIMITED

AFBRAD LIMITED

CASHMERE CASHMERE LIMITED

CPG (UK) LIMITED

DAWSON INTERNATIONAL EXECUTIVE RETIREMENT BENEFITS PLAN TRUSTEE LIMITED

DAWSON INTERNATIONAL GROUP MANAGEMENT LIMITED

DAWSON INTERNATIONAL GROUP SERVICES LIMITED

DAWSON INTERNATIONAL OVERSEAS INVESTMENTS LIMITED

DAWSON INTERNATIONAL PLC

DAWSON INTERNATIONAL RETIREMENT BENEFITS PLAN TRUSTEE LIMITED

DAWSON INTERNATIONAL STAFF RETIREMENT BENEFITS PLAN TRUSTEE LIMITED

DAWSON INTERNATIONAL TRUSTEE LIMITED

ELEMENTIS NEW ZEALAND LIMITED

ENERGY SUPPLY CONTRACTS LIMITED

H WERTHEIM LIMITED

HENRY BALLANTYNE & SONS LIMITED

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**Other relevant directorships**

**Company Number**

0090051

**Company Name**

Durham Chemical Group Limited

**Directors Name**

FAIRWEATHER GEORGE ROLLO

† Directors only.

† Other directorships

INTERNATIONAL MALTSTERS LIMITED

PAULS TRUSTEES LIMITED

SCARAB KNITWEAR LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

THE SCOTS BORDER KNITWEAR COMPANY LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

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INTERNATIONAL MALTSTERS LIMITED

PAULS TRUSTEES LIMITED

SCARAB KNITWEAR LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

THE SCOTS BORDER KNITWEAR COMPANY LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £0.15	565,000	£ 84,750
Totals	565,000	£ 84,750.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(See note 11)


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

If at the date of this return an election is in force 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



Date

20/09/99

† Please delete as appropriate.

† a director/secretary

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, for the person Companies House should contact if there is any query.

ELEMENTIS PLC, ONE GREAT TOWER STREET, LONDON, EC3R 5AH	
Tel 0171 711 1439	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 0090051

**Company Name in full** Durham Chemical Group Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	(a) persons who are still members, and (b) persons who have ceased to be members.	
DURHAM CHEMICALS LIMITED ONE GREAT TOWER STREET, LONDON, EC3R 5AH	Ordinary £0.15 0	565,000	25/11/1998	ELEMENTIS DORMANTS LIMITED	
FRASER HALES PHILLIPS TAMARISK, INGELBY ARNCLIFFE, NORTHALLERTON, NORTH YORKSHIRE	Ordinary £0.15 0	667	21/10/1998	DURHAM CHEMICALS LIMITED	
MICHAEL VINEBERG 113 EASTERN WAY, DARRAS HALL, PONTELAND, NEWCASTLE UPON TYNE, NE20 9RQ	Ordinary £0.15 0	667	21/10/1998	DURHAM CHEMICALS LIMITED	
ELEMENTIS DORMANTS LIMITED ONE GREAT TOWER STREET, LONDON, EC3R 5AH	Ordinary £0.15 565,000				