



Please complete in typescript, or in bold black capitals.

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363a

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

| Day | Month | Year |
|-----|-------|------|
| 13 | 09 | 1998 |

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 |
|-----|-------|------|
| 13 | 09 | 1999 |

Registered Office (See note 3)
Show here the address at the date of this return.

ONE GREAT TOWER STREET

LONDON

EC3R 5AH

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

Post town

County / Region

Postcode

Principal business activities

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

9999

DORMANT

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



A06 *AVEP7AMB* 678
COMPANIES HOUSE 21/10/98
COMPANIES HOUSE 15/10/98

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

Register of members (See note 5)

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

Post town

County / Region

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| |

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

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| |

Company type (See note 7)

- 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 mark the appropriate box

Company Secretary (see notes 1-5)

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

| | |
|---------|--------------|
| MR | *Honours etc |
| ANDREW | |
| STEVENS | |
| | |
| | |

Address

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

Post town

County / Region

Country

| | |
|-------------------------|------------------|
| 3 HOLLY COTTAGES | |
| EAST END LANE, EAST END | |
| EAST BERGHOLT | |
| SUFFOLK | Postcode CO7 6XG |
| ENGLAND | |

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | |
|--|-----------------------------------|---------------|-------------|----------|---------------|-------|------|------|
| Name | * 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) | | | | | | | |
| 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 | Postcode | RG40 4JA | | | | |
| | Country | | Nationality | BRITISH | | | | |
| Business occupation | COMPANY SECRETARY | | | | | | | |
| Other directorships | See attached list | | | | | | | |
| * Voluntary details. | | | | | | | | |

| | | | | | | | | |
|--|---------------------------------|----------|-------------|---------|---------------|-------|------|------|
| Name | * Style / Title | MR | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 12 | 11 | 1957 |
| | Forename(s) | ANDREW | | | | | | |
| | Surname | STEVENS | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | 3 HOLLY COTTAGES, EAST END LANE | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | EAST END | | | | | | |
| | County / Region | SUFFOLK | Postcode | CO7 6XG | | | | |
| | Country | ENGLAND | Nationality | BRITISH | | | | |
| Business occupation | CHARTERED SECRETARY | | | | | | | |
| Other directorships | See attached list | | | | | | | |
| | | | | | | | | |

Other relevant directorships

Company Number **0090051**

Company Name **Durham Chemical Group Limited**

Directors Name **BROWN PHILIP DAMIAN**

† Directors only.

† Other directorships

BOCM SILCOCK LIMITED

DAISY HILL PIGS (MBF) LIMITED

DALGETY ABM LIMITED

ELEMENTIS GERMANY LIMITED

ELEMENTIS NEW ZEALAND LIMITED

FELTON WORLDWIDE LIMITED

FLOUR ONE LIMITED

FLOUR TWO LIMITED

FREDLOT LIMITED

G. PUDDY & SON LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTHERN) LIMITED

INTERNATIONAL MALTSTERS LIMITED

N B CHROME LIMITED

PAULS AGRICULTURE LIMITED

PAULS AND SANDARS LIMITED

PAULS CENTRAL SERVICES LIMITED

PAULS CEREALS LIMITED

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

PAULS TRUSTEES LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

W.F. TUCK & SONS (WHOLESALE) LIMITED

Other relevant directorships

Company Number 0090051

Company Name Durham Chemical Group Limited

Directors Name STEVENS ANDREW

† Directors only.

† Other directorships

DALGETY ABM LIMITED

ELEMENTIS NEW ZEALAND LIMITED

HARCROS TIMBER & BUILDING SUPPLIES (NORTHERN) LIMITED

PAULS AND SANDARS LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

NOTES

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- dormant

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

- another wholly owned subsidiary of the same parent company.

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 | £ 84,750.00 |
| | | |
| | | |
| | | |
| 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)

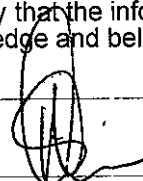
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

12/10/98

† 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

continuation sheets.

(enter number)

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



SECRETARIAT

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

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 (a) persons who are still members, and (b) persons who have ceased to be members.

Table with 5 columns: Name and address, Number or amount currently held, Number or amount Transferred, Date of registration of transfer, Remarks. Contains entries for Durham Chemicals Limited, Fraser Hales Phillips, and Michael Vineberg.