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022864 **363a**

Please complete in typescript,  
or in bold black capitals.

# 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 1996

## 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 1997

## 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.

9999

DORMANT

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



ED2 \*ECFGGP3T\* 71  
COMPANIES HOUSE 19/09/96

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 registered in England and Wales

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

ONE GREAT TOWER STREET			
Post town	LONDON		
County / Region		Postcode	EC3R 5AH

**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.

ONE GREAT TOWER STREET			
Post town	LONDON		
County / Region		Postcode	EC3R 5AH

**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	MR	*Honours etc	
Forename(s)	ANDREW			
Surname	STEVENS			
Previous forename(s)				
Previous surname(s)				
Address	33 GOSTLING PLACE			
Usual residential address	GRANGE FARM			
Post town	IPSWICH			
County / Region	SUFFOLK	Postcode	IP5 7GE	
Country	ENGLAND			

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

**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	MR	Day	Month	Year	
	* Honours etc	LLB FIPM	Date of birth	09	06	1951
	Forename(s)	JOHN GEORGE				
	Surname	BARNARD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	"WEST DENE", 17 CHILBOLTON AVENUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHESTER				
	County / Region	HANTS	Postcode	SO22 5HB		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	HARRISONS & CROSFIELD PLC					
* Voluntary details.	THE LUNUVA (CEYLON) TEA & RUBBER ESTATES PLC (IN MEM.VOL.LIQ.)					

<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		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	THE LUNUVA (CEYLON) TEA & RUBBER ESTATES PLC (IN MEM.VOL.LIQ.)					

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		12	11	1957
	Forename(s)	ANDREW		
	Surname	STEVENS		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	33 GOSTLING PLACE, GRANGE FARM			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	IPSWICH		
	County / Region	Postcode	SUFFOLK IP5 7GE	
	Country	ENGLAND		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CHARTERED SECRETARY			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			
<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country			
<b>Nationality</b>				
<b>Business occupation</b>				
<b>Other directorships</b>				

\* Voluntary details.

**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)

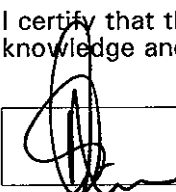
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

13/9/96

† 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.

HARRISONS & CROSFIELD 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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DURHAM CHEMICALS LIMITED ONE GREAT TOWER STREET, LONDON, EC3R 5AH	Ordinary £0.15 563,666			
ANDREW SHUTT 7 HATFIELD CLOSE, EAGLESCLIFFE, STOCKTON-ON-TEES, CLEVELAND, TS16 0ND	Ordinary £0.15 0	667	28/11/1995	DURHAM CHEMICALS LIMITED
FRASER HALES PHILLIPS TAMARISK, INGELBY ARNCLIFFE, NORTHALLERTON, NORTH YORKSHIRE	Ordinary £0.15 667			
MICHAEL VINEBERG 113 EASTERN WAY, DARRAS HALL, PONTELAND, NEWCASTLE UPON TYNE, NE20 9RQ	Ordinary £0.15 667			