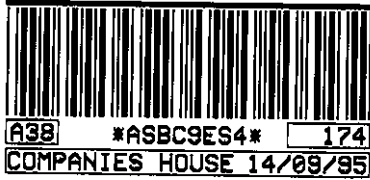


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363x Annual Return

Company number

CN 0090051

Company name

Durham Chemical Group Limited

Date of this return
The information on this return is made up to

Day Month Year

DA 13 09 95

Date of next return
I wish to make the next return to

DB 13 09 96

Registered Office
This is the address at the date of this return

RO 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

PA 9 9 9 9

The trade classification code number(s) for principal activity or activities is (are)

Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	John George	
	Surname	Barnard	
	* Honours etc	LLB FIPM	
	Previous forenames		
	Previous surname		
Usual residential address	AD	"West Dene"	
		17 Chilbolton Avenue	
	Post town	WINCHESTER	
	County/Region	Hants	
	Postcode	SO22 5HB	Country England
Date of birth	DO	09	06
		51	Nationality NA British
Business occupation	OC	Director	
Other directorships	OD	None	

Name	* Style/Title	CD	
	Forenames	Philip Damian	
	Surname	Brown	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	154 Nine Mile Ride	
		Finchampstead	
	Post town	WOKINGHAM	
	County/Region	Berks	
	Postcode	RG40 4JA	Country
Date of birth	DO	18	06
		48	Nationality NA British
Business occupation	OC	Company Secretary	
Other directorships	OD	None	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Ms					
	Forenames	Claire Louise						
	Surname	Laing						
	* Honours etc							
	Previous forenames							
	Previous surname							
Usual residential address		AD	100 Clarendon Road					
		Collier's Wood						
		Post town	LONDON					
		County/Region						
	Postcode	SW19 2DY	Country					
	Date of birth	DO	31	03	63	Nationality	NA	British
	Business occupation	OC	Chartered Secretary					
	Other directorships	OD	None					

Name	* Style/Title	CD						
	Forenames							
	Surname							
	* Honours etc							
	Previous forenames							
	Previous surname							
Usual residential address		AD						
		Post town						
		County/Region						
		Postcode		Country				
	Date of birth	DO				Nationality	NA	
	Business occupation	OC						
	Other directorships	OD						

* Voluntary details

Issued share capital
 The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £0.15	565,000	84,750.00
Totals	565,000	84,750.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .. *Cliff Young*
 Secretary/Director *
 (* delete as appropriate)

Date .. *13/9/95*

This return includes 1 continuation sheet.

Contact point address

Ref: CLL
 Harrisons & Crosfield plc
 One Great Tower Street
 LONDON

Postcode EC3R 5AH

Telephone 071 711 1400 Extension

**Complete List of Members for Durham Chemical Group Limited from 20/09/94
to 13/09/95**

Member's Name and Address

Phillips, Fraser Hales
Tamarisk, Ingelby Arncliffe
NORTHALLERTON North Yorkshire

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £0.15	667				667

Member's Name and Address

Shutt, Andrew
7 Hatfield Close, Eaglescliffe
STOCKTON-ON--TEES Cleveland TS16 OND

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £0.15	667				667

Member's Name and Address

Vineberg, Michael
113 Eastern Way, Darras Hall
Ponteland NEWCASTLE UPON TYNE NE20 9RQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £0.15	667				667