



BB
023515
£120x8

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 1997

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 1998

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

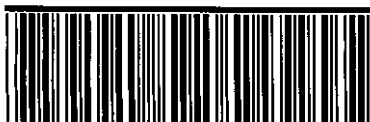
(See note 4)

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

9999

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

DORMANT



A40 *A9WGFZ8H* 191
COMPANIES HOUSE 19/09/97

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
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 *(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

Postcode

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

Postcode

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 PARK COTTAGE

Usual residential

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

Post town

MISTLEY

County / Region

ESSEX

Postcode

CO11 1AH

Country

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	MR				
	* Honours etc	LLB FIPM	Date of birth	09	06	1951
	Forename(s)	JOHN GEORGE				
	Surname	BARNARD				
	Previous forename(s)					
	Previous surname(s)					
Address	"WEST DENE", 17 CHILBOLTON AVENUE					
Usual residential address 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		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title					
	* 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					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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			
Address	1 PARK COTTAGE, THE PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MISTLEY		
	County / Region	Postcode	ESSEX	
		CO11 1AH		
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	CHARTERED SECRETARY			
Other directorships	NO OTHER DIRECTORSHIPS			
Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country			
Nationality				
Business occupation				
Other directorships				
* Voluntary details.				

Other relevant directorships

Company Number 0090051

Company Name Durham Chemical Group Limited

Directors Name BARNARD JOHN GEORGE

† Directors only.

† Other directorships

BILLIAN (JARRATT) LIMITED

DAISY HILL PIGS (MBF) 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.

DALGETY ABM LIMITED

INTERNATIONAL MALTSTERS LIMITED

PAULS AND SANDARS LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

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.

W.F. TUCK & SONS (WHOLESALE) LIMITED

Other relevant directorships

Company Number

0090051

Company Name

Durham Chemical Group Limited

Directors Name

BROWN PHILIP DAMIAN

† Directors only.

† Other directorships

BILLIAN (JARRATT) LIMITED

DAISY HILL PIGS (MBF) LIMITED

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INTERNATIONAL MALTSTERS LIMITED

N B CHROME LIMITED

PAULS AND SANDARS LIMITED

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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.

R.&W. PAUL (MALTSTERS) LIMITED

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

W.F. TUCK & SONS (WHOLESALE) LIMITED

Empty boxes for listing other directorships.

Issued share capital *(see note 9)*
 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)</i>
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)

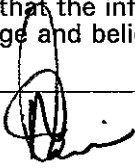
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

18th September 1997

† 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.

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			
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			