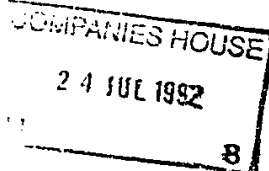




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



2BS € 64 / 001110 X2
363s

Annual Return

of company number 00934787

V

company name
RECHEM INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/92
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 09 | 07 | 92 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

ASTOR HOUSE
STATION ROAD
BOURNE END
BUCKS SL8 5YP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

00934797

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MR
GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
PAGE HILL
BUCKINGHAM
MK18 1YH

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MICHAEL
AVERILL
GRANGE HOUSE BENNETT AVENUE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9BS

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Dob:-14/05/51
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00934787

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

DEREK JOHN
BLANE
9 QUEENS ROAD
LYNDHURST
SOUTHAMPTON
HANTS SO43 7BR

Dob:-21/07/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

MR
GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
PAGE HILL
BUCKINGHAM
MK18 1YH

Dob:-21/02/56
Nat:ZIMBABWE
Occ:Company Director

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

MICHAEL ROGER
HEWITT
OLD STOCKS
VALLEY ROAD
HUGHENDEN VALLEY HIGH WYCOMBE
BUCKS HP14 4PF

Dob:-24/02/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00934787

Particulars.

PETER WILLIAM
JONES
8 KNIGHTSWOOD COURT
RHINEFIELD ROAD
BLENKENHURST
HANTS SO42 7UR

Dob:-26/10/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

PAUL
KAYE
FCA
MOONRAKERS
THE WOODLANDS MANOR ROAD
PENN
BUCKS HP10 8JD

Dob:-26/10/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

MICHAEL RICHARD
PULLEN
51 THE RIDGEWAY
MARLOW
BUCKS SL7 3LQ

Dob:-08/07/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Directors - continued

00934787

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GRAHAM WILLIAM
SEARLE
THE OLD POST OFFICE
HUNTINGFIELD
HALESWORTH
SUFFOLK IP19 0PU

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

Dob:-26/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

JOHN MARTIN
WARRENER
4 OAKENBROW
BRIGHTON ROAD
SWAY LYMINGTON
HANTS SO41 6DY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Dob:-06/07/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

DAVID FREDERICK
WHEELER
3 HAZEL GROVE
WINCHESTER
HANTS SO22 4PQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Dob:-01/08/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Directors - continued

00934787

Particulars.

ALLAN CAMPELL
WOODS
4 PITCHERS COTTAGE
BENNETT END
RADNAGE
BUCKS HP14

Dob:-31/10/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

00934787

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.~~

HUGH LEISHMAN INGLIS RUMKIMAH
SHOREACRES
RHU
JUNBARTONSHIRE GB4 8LQ

D.O.B: 9/10/28
NAT: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

AS NOTIFIED ON 288 DATED
15/5/91

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.~~

ALASTAIR JOHN NEIL FOWLER
45 CASTLETON DRIVE
NEWTON MEARNS
GLASGOW G77 5LE

D.O.B: 3/3/39
NAT: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

AS NOTIFIED ON 288 DATED
15/5/91

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share (See note 8) 00934787

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary, Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of s issued multiplied nominal value per s |
|--|----------------------------|---|
| ORDINARY | 877370 | 877370 |
| | | |
| | | |
| | | |
| Totals | 877370 | 877370 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 09/07/90

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director
*(delete as appropriate)

Date

23/1/97

This return includes

(enter number)

continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

MR G.H. GEMIE

ASTOR HOUSE

STATION ROAD

BOURNE END

Postcode SL8 5YP

Telephone 0628-210011 Ext