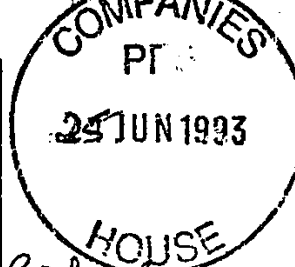




COMPANIES HOUSE



363s

Ref: 32 001890 Annual Return

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

of company number 00934787

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 18/06/93
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	93

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

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

Register of members (See note 5)

00934787

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

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.

GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1YH

Day Month Year

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Date of any change.

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

Day Month Year

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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 9BB~~

Day Month Year

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Date of any change.

MICHAEL
AVERILL
FIR TREE HOUSE
61 CHILTON ROAD
LONG CRENDON
BUCKS

HP18 9EZ.

Date of Birth:- 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

Particulars.

DEREK JOHN
ELANE
9 QUEENS ROAD
LYNDHURST
HAMPSHIRE SO43 7BR

Date of Birth:- 21/07/32

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 03/03/39

Nat:BRITISH

Occ:COMPANY 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.

GAVIN HUGH
GRACIE
39 HILLTOP AVENUE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1YH

Date of Birth:- 21/02/56

~~Nat:BRITISH~~

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

NATIONALITY: ZIMBABWEAN.

Day Month Year

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Date of resignation.

Directors - continued

00934787

Particulars.

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

Date of Birth:- 24/02/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER WILLIAM
JONES
~~FLAT 8 KNIGHTWOOD COURT~~
~~BROCKENHURST~~
~~HAMPSHIRE SO42 7UR~~

Date of Birth:- 06/09/43
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

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Date of any change.

PETER WILLIAM
HARDING - JONES
28 CAMPION DRIVE
MANOR PARK
ROMSEY
HAMPSHIRE
SO51 7RD.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00934787

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

Particulars.

ANTHONY EDWARD
PRICE
29 GELLI CRESCENT
RISCA
NEWPORT
GWENT NP1 6QG

Date of Birth:- 17/03/53
Nat:BRITISH
Occ:D

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

OCCUPATION: DIRECTOR.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL RICHARD
PULLEN
51 THE RIDGEWAY
MARLOW
BUCKINGHAMSHIRE SL7 3LQ

Date of Birth:- 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

--	--	--

Date of any change.

Particulars.

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

Date of Birth:- 26/09/46
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

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Date of resignation.

Directors - continued

00934787

Particulars.

JOHN MARTIN
WARRENER
4 OAKENBROW
SWAY
LYMINGTON
HAMPSHIRE SO41 6DY

Date of Birth:- 06/07/40
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.

Particulars.

ANDREW RICHARD
WOODHEAD
35 TYN YR HEOL ROAD
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7EA

Date of Birth:- 21/07/56
Nat:BRITISH
Occ:D

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.

Particulars.

ALLAN CAMPBELL
WOODS
4 PITCHERS COTTAGE
BENNETT END
RADNAGE
BUCKS HP14

Date of Birth:- 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.

Directors - continued

00934787

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

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00934787

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

877 370

877 370

Totals

877 370

877 370

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on
paper

☐

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.

☒

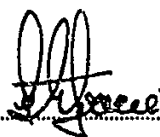
Certificate

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

22/6/93

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

G. H. GRACIE

RECIEM INTERNATIONAL LTD

ASTOR HOUSE, BOARNE EMB, BUCKS

Postcode MK28 5YP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]