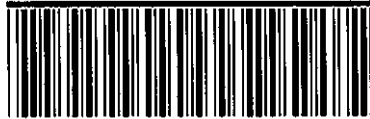




C O M P A N I E S   H O U S E

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



A01 \*ABLIB7LR\* 361  
COMPANIES HOUSE 04/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

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
3	0	0
0	6	9
		8

**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.

**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  
9305 OTHER SERVICE ACTIVITIES

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

185  
000267  
F15

363s

**Annual Return**

of company number 00934787

V

company name  
RECHEM INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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)*

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.

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

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 CHARLES EDWARD  
AVERILL  
FIR TREE HOUSE 61 CHILTON ROAD  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9BZ

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.

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

## Directors - continued

Particulars.

ALLAN GEORGE  
BARTON  
BERRICOMBE  
LINFORD  
RINGWOOD  
HAMPSHIRE BH24 3HX

Date of Birth:- 12/03/53

Nat:BRITISH

Occ:OPERATIONS AND ENGINEERING

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.

COLIN ANDREW  
BROWN  
11 MALVERN DRIVE  
DIBDEN PURLIEU  
SOUTHAMPTON  
HAMPSHIRE SO45 5QY

Day Month Year

0	1	0	6	9	8
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Date of any change.

THE BEECMES  
GEORGE ROAD  
MILFORD-ON-SEA  
LYMINGTON  
HAMPSHIRE SO41 0RS

Date of Birth:- 04/05/55

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

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN  
DOWNES  
HOLDEN-BROOK  
NEW BARN LANE  
OCKLEY  
SURREY RH5 5PF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/45

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

Day	Month	Year

Date of resignation.

See Attached List

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

## Directors - continued

Particulars.

ROSS DESMUND  
HILLIARD  
WHARFEDALE  
LUDDINGTON AVENUE  
VIRGINIA WATER  
SURREY GU25 4DF

Day Month Year

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Date of any change.

Date of Birth:- 20/05/60

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR/WASTE MANA

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.

Particulars.

NORMAN MACDONALD  
MACLELLAN  
HILL TOP HOUSE MAIN ROAD  
STRETTON  
ALFRETON  
DERBYSHIRE DE55 6EW

Day Month Year

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Date of any change.

Date of Birth:- 23/10/49

Nat:BRITISH

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.

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

Day Month Year

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Date of any change.

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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

Day	Month	Year

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 issuedAggregate  
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.

Ordinary877,370£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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/06/97

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**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 £ 15.

Cheques should be made payable  
to Companies House.

Signed

P. KayeSecretary/Director\*  
(delete as appropriate)

Date

3 July 1998This return includes 2 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?P. KAYEAston House, Station RoadBourne EndBucksPostcode SL8 5YPTelephone 01628 524523 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## DAVID JOHN DOWNES

### Current Directorships

Park Hall ( Aldridge ) Limited  
Kilmorie Limited  
Shanks & McEwan Group PLC

### Past Directorships

### Resigned

Emile Tissot Foods Limited	1993
Emile Tissot Patisserie Limited ( Now Hunter Confectionery ET Limited )	1993
Fresh Fruit Traders Limited	1993
Portway International Limited	1993
Saphir ( Iberia ) Limited	1993
H S Property Developments Limited	1993
Saphir Foods Limited	1993
Saphir Marketing Limited	1993
Saphir Produce Sales Limited	1993
Saphir Sons & Co Limited	1993
THI Foresight Canning Company Limited ( now F633 Ltd )	1993
Hunter Farms Limited	1993
Portway Distribution Limited	1993
H S Investments Limited	1993
Hunter Saphir PLC	1993
The British Pepper & Spice Company Limited	1993
Matthew Walker Limited ( Now Hunter Confectionery (HW) Limited	1993
Hunter Services Limited	1993
Hunter Properties Limited	1993
Saphir Produce Limited	1993
Hunter Leasing Limited	1993
Hunter Distribution Limited	1993
Saphir Eastern Limited	1993

### Struck off:-

Blackborne Confectionery Company Limited  
Brockmere Limited  
Clarks Cereal Products Limited  
Crusader Confectionery Co Limited  
Crusader Peanuts Limited  
DAB Confectionery Company Limited  
Eurocentre Limited  
Growers & Sapphire ( Kent ) Limited  
Growers & Saphir ( Lincolnshire ) Limited  
Growers & Saphir U K Limited

10/10/10

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10/10/10

**DAVID JOHN DOWNES (Continued)**

Struck off ( continued )

Growmark Limited

H M Dowcra ( Distributors ) Limited

Joseph H Saphir ( Northern ) Limited

Packaged Foods Limited

Pims Popcorn Limited

Quisvex Investments Limited (Struck off in 1997)

Saphir Catering Supplies Limited

Hunter Distribution ( Harlow ) Limited

Saldavian Investments Limited

Saphire Potatoes Limited

Saphire Prepared Foods Limited

Storefresh Limited

Storeline Limited

Storelink Limited

Storeway Limited

The Growing Partnership Requisites Limited

The Transport and Distribution Consultants Limited

W Strong Limited

Watts ( Brokers ) London Limited

Transport and Technical Services Limited

Voluntary Liquidation:-

The House of Clarks Limited

Butterkist Limited