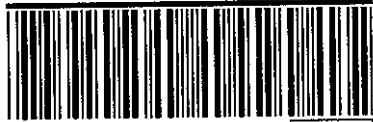




COMPANIES HOUSE

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



A32 \*AIFWJNHQ\* 281  
COMPANIES HOUSE 23/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96  
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
30	06	96

**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.

RB of Scot

000017

236X2

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.

STANLEY BERTRAND JOHN  
HODGE  
140 NEWTON STREET  
GREENOCK  
RENFREWSHIRE PA16 8SJ

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

Day Month Year

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Date of any change.

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.

*See list*

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

## Directors - continued

Particulars.

DEREK JOHN  
BLANE  
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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

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  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

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  
Date of any change.

Day Month Year  
Date of resignation.

See list

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

## Directors - continued

### Particulars.

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

Date of Birth:- 23/10/49

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

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Date of any change.

Full name is  
 NORMAN MACDONALD MACLELLAN

Day Month Year

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Date of resignation.

### Particulars.

ALLAN CAMPBELL  
 WOODS  
 4 PITCHERS COTTAGE  
 BENNETT END ROAD RADNAGE  
 HIGH WYCOMBE  
 BUCKINGHAMSHIRE HP14 4EF

Date of Birth:- 31/10/32

Nat:BRITISH

Occ:NON EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

31	10	32
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Date of any change.

Resigned as a director.  
 Form 288b enclosed.

Day Month Year

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Date of resignation.

### 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.

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.

## 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.

ORDINARY

877,370

£877,370

Totals

877,370

£877,370

**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.

The Company became a single  
member company  
on 3 May 1994

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 09/07/94

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

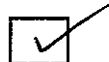
☐☐**Elective resolutions** (See note 10)

(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.

Signed

Secretary/Director

\*(delete as appropriate)

Date 22/7/96

I enclose the fee of £ 18.

Cheques should be made payable  
to Companies House.

This return includes 3 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?

S.B.T. McDERMOTT

SHANKS &amp; McEWAN GROUP PLC

22 WOODSIDE PLACE

GLASGOW G3 7QY

Postcode

File	Company Name
	ENVIRONMENTAL SERVICES DIRECTOR ASSOCIATION (formerly NAWDC - limited by guaran

File	Company Name
	<del>ALL CURRENT DIRECTORSHIPS ARE</del> <del>Resigned</del> <del>HELD WITHIN SHANKS &amp; McEWAN</del> <del>GROUP</del>

NONE WITHIN 5 YEARS	Resigned
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TOTAL NO. OF COMPANIES = 2

## DAVID JOHN DOWNES - OTHER DIRECTORSHIPS

SALDAVIAN INVESTMENTS LIMITED - Struck off  
QUISVEX INVESTMENTS LIMITED } Current  
PARK HALL (ALDRIDGE) LIMITED  
KILMORIE LIMITED  
A J DOWNES & SONS LTD (RESIGNED 1987)  
MBS PLC (RESIGNED 1989)  
TOLEDO LIMITED (RESIGNED 1989)  
BEAUTITUDE LIMITED (RESIGNED 1989)  
ATS TECHNIRENT LIMITED (RESIGNED 1989)  
EMILE TISSOT FOODS LIMITED (RESIGNED 1993)  
EMILE TISSOT PATISserie LIMITED (NOW HUNTER CONFECTIONARY ET LTD) (RESIGNED 1993)  
FRESH FRUIT TRADERS LIMITED (RESIGNED 1993)  
PORTWAY INTERNATIONAL LIMITED (RESIGNED 1993)  
SAPHIR (IBERIA) LIMITED (RESIGNED 1993)  
H S PROPERTY DEVELOPMENTS LIMITED (RESIGNED 1993)  
SAPHIR FOODS LIMITED (RESIGNED 1993)  
SAPHIR MARKETING LIMITED (RESIGNED 1993)  
SAPHIR PRODUCE SALES LIMITED (RESIGNED 1993)  
SAPHIR SONS & CO LIMITED (RESIGNED 1993)  
THE FORESIGHT CANNING COMPANY LIMITED (NOW F633 LTD) (RESIGNED 1993)  
HUNTER FARMS LIMITED (RESIGNED 1993)  
PORTWAY DISTRIBUTION LIMITED (RESIGNED 1993)  
H S INVESTMENTS LIMITED (RESIGNED 1993)  
HUNTER SAPHIR PLC (RESIGNED 1993)  
THE BRITISH PEPPER & SPICE COMPANY LIMITED (RESIGNED 1993)  
MATTHEW WALKER LIMITED (NOW HUNTER CONFECTIONARY (HW) LIMITED) (RESIGNED 1993)  
HUNTER SERVICES LIMITED (RESIGNED 1993)  
HUNTER PROPERTIES LIMITED (RESIGNED 1993)  
SAPHIR PRODUCE LIMITED (RESIGNED 1993)  
HUNTER LEASING LIMITED (RESIGNED 1993)  
HUNTER DISTRIBUTION LIMITED (RESIGNED 1993)  
SAPHIR EASTERN LIMITED (RESIGNED 1993)

## STRUCK OFF

BLACKBORNE CONFECTIONERY COMPANY LIMITED  
BROOKLYN LIMITED  
CLARK'S CEREAL PRODUCTS LIMITED  
CRUSADER CONFECTIONERY CO LIMITED  
CRUSADER PEANUTS LIMITED  
D A B CONFECTIONERY COMPANY LIMITED  
EUROCENTRE LIMITED  
GROWERS & SAPHIRE (KJENT) LIMITED  
GROWERS & SAPHIR (LINCOLNSHIRE) LIMITED  
GROWERS & SAPHIRE U K LIMITED  
GROWMARK LIMITED  
H M DOWCRA (DISTRIBUTORS) LIMITED  
JOSEPH H SAPHIR (NORTHERN) LIMITED  
PACKAGED FOODS LIMITED  
PIMS POPCORN LIMITED  
SAPHIR CATERING SUPPLIES LIMITED  
HUNTER DISTRIBUTION (HARLOW) LIMITED  
SAPHIRE POTATOES LIMITED  
SAPHIRE PREPARED FOODS LIMITED  
STOREFRESH LIMITED  
STORELINE LIMITED  
STORELINK LIMITED



## DAVID JOHN DOWNES - OTHER DIRECTORSHIPS (CONTINUED)

## STRUCK OFF (CONTINUED)

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