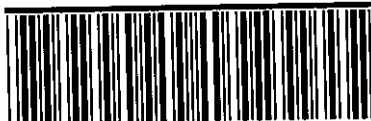




C O M P A N I E S H O U S E

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



A10 *ABV9JX8A* 236
COMPANIES HOUSE 09/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97
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	97

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.

SC 000140
15.00

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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Register of members (See note 5)

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

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

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.

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.

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

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

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list

Particulars.

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

Date of Birth:- 20/05/60
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR/WASTE MANA

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.

NORMAN 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

Day	Month	Year

Date of any change.

Day Month Year

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (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 shares
issued multiplied by
nominal value per share)

Ordinary	877,370	£ 877,370
Totals	877,370	£ 877,370

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

The company became a single
member company on 3 May 1994

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

P. Kaye

Secretary/Director *

*(delete as appropriate)

Date

4 July 1997

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?

P. Kaye

Aston House, Station Road

Bourne End

Bucks

Postcode SL8 5YP

Telephone 01628 524523 Ext

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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]

MICHAEL CHARLES EDWARD AVERILL

Current Directorships

Environmental Services Association (Limited by Guarantee)

Shanks & McEwan Group PLC

Past Directorships

None

Resigned

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 & Saphire (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir U K Limited

DAVID JOHN DOWNES

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