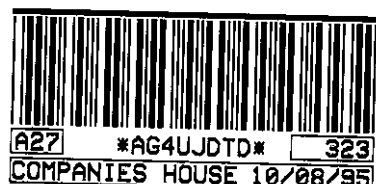




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95

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
18	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8WD

IG8 8WD

Principal business activities (See note 4)

Trade classification is
2750 SOAP AND DETERGENTS

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

B13 18

701167

363s

Annual Return

of company number 00947667

V

company name

K.M.S. RESEARCH LABORATORIES (U.K.)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

RICHARD JAMES ALLEN
HAYES
KILLIGREWS
MARGARETTING
CHELMSFORD
ESSEX CM14 0EZ

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.

BERYL
HAYES
KILLIEGREWS MARGARETTING
CHELMSFORD
ESSEX

Day	Month	Year

Date of any change.

Date of Birth:- 09/03/43
Nat:BRITISH
Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

RICHARD JAMES ALLEN
HAYES
KILLIGREWS
MARGARETTING
CHELMSFORD
ESSEX CM14 0EZ

Date of Birth:- 18/06/42
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

REALIGHT (WISBECH) LTD, REALIGHT LTD, REALIGHT HOLDINGS LTD
REALIGHT (SAXMUNDHAM) LTD, FREEMAN (LONDON) LTD
FREETS LTD, VALDREAN LTD, KAZORCRAFT LTD

Particulars.

Day	Month	Year

Date of any change.

PETER CRAIG
MORIAI
43 LEIGHLANDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5XN

Date of Birth:- 30/01/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

JOHN ALBERT
QUANTRELL
27 ELMFIELD ROAD
CHINGFORD
LONDON
E4 7HT

Date of Birth:- 07/07/38
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
A' ORDINARY	180	£180
B' ORDINARY	220	£220
Totals	400	£400

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



on paper

not on paper

The last full members list was at 18/07/94

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.

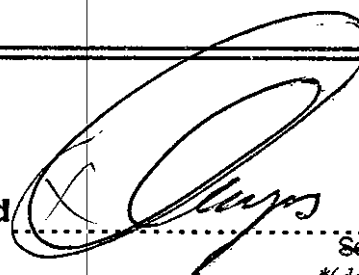
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

This return includes ONE 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?

ALLEN SORAFF
CHARTERED ACCOUNTANTS
26 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX IG8 8HD

Postcode

Telephone 0181-551-7200

Ext

