

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

2

[149]

995767

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* PURE CHEMICALS LIMITED

The information in this return is as at

7th August

19 86

† (The date of this return note 1)

Address of registered office of the company

Pier Road, Gillingham, Kent

Postcode

ME7 1RL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ -

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) John Arthur Knapp

Previous name(s) (note 3) -

Address (notes 4 and 5) 111 Maydowns Road, Chestfield
Whitstable, Kent

Postcode

CT5 3LW

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

Signed

Director, and

Secretary

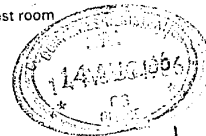
Presentor's name address and
reference (if any):J.A. Knapp
Secretary
Pure Chemicals Limited
Pier Road
Gillingham
Kent ME7 1RLFor official Use
General Section

CLASSIDATE

14 AUG 1986

CRO

Post room

Bact 160/P8
733692

Particulars of the director(s) of the company (notes 6 and 7)

| | | |
|---|--|--|
| Name (note 3) IVOR EVELYN SLADE BUTLER | | Business Occupation MANAGING DIRECTOR |
| Previous name(s) (note 3) -- | | Nationality British |
| Address (note 5) 'Sandpiper', Spencer Road, Birchington, Margate, Kent | | Date of birth (note 9) -- |
| Postcode CT7 9EY | | |
| Other relevant past or present directorships* (note 8) -- | | |

| | | |
|---|--|---|
| Name (note 3) HOWARD CHARLES ROGERS | | Business Occupation FINANCIAL DIRECTOR |
| Previous name(s) (note 3) -- | | Nationality British |
| Address (note 5) 'The New Bothy', Lynsted, Nr. Sittingbourne, Kent | | Date of birth (note 9) -- |
| Postcode ME9 0RL | | |
| Other relevant past or present directorships* (note 8) -- | | |

| | | |
|---|--|---------------------------------------|
| Name (note 3) KEITH RONALD DINES | | Business Occupation SALES DIRECTOR |
| Previous name(s) (note 3) -- | | Nationality British |
| Address (note 5) 263 Aragon Road, Morden, Surrey | | Date of birth (note 9) -- |
| Postcode SM4 4QN | | |
| Other relevant past or present directorships* (note 8) -- | | |

| | | |
|--|--|------------------------|
| Name (note 3) | | Business Occupation |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) | | Date of birth (note 9) |
| Postcode | | |
| Other relevant past or present directorships* (note 8) | | |

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summ

1.Number

2.Number wholly i

3.Number a consid

4.Number consid is so pa

5.Number

Continu

Folio in registe ledger contain partic

**Please complete
legibly, preferably
in black type, or
bold blocklettering**

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Nominal share capital

divided into:-

£ 100

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

| Number | Class |
|--------|-------|
|--------|-------|

| | | |
|---|-----|----------|
| 1 | 100 | Ordinary |
|---|-----|----------|

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| 2 | | |
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| 3 | | |
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| 100 | Ordinary |
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| 1 | | |
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2.

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| 3 | - | - |
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[illegible]

Amount per share

1 f

2 £

3 £ -

| | | |
|---|--|--|
| 1 | | |
|---|--|--|

| | | |
|---|--|--|
| 2 | | |
|---|--|--|

| | | |
|---|---|---|
| 3 | - | - |
|---|---|---|

ST OF PAST

Continued on page 4

LIST OF PAST

[illegible]

Please complete
legibly, preferably
black type, or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Amount

Number

Class

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

| AND PRESENT MEMBERS (notes 11 and 12) | | | |
|--|--|---|---------|
| Account of Shares | | | |
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | Remarks |
| | Number | Date of Registration of transfer (a) (b) | |
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| 100 | | | |

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8
6