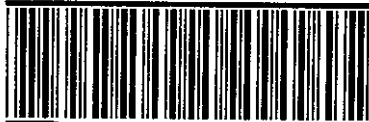




COMPANIES HOUSE

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



A21 *A0FYESRK* 425
COMPANIES HOUSE 29/01/97
COMPANIES HOUSE 29/01/97

NW
15
004229
363s
Annual Return

of company number 02679444

N

Company name
KIMZ INTERNATIONAL LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/97

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
21	01	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY RH4 2TU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

7499

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

02679444

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

WILLIAM THOMAS
MACKRIDGE
40 RICHMOND WAY
FETCHAM
LEATHERHEAD
SURREY KT22 9NU

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.

Day	Month	Year

 Date of any change.

WILLIAM THOMAS
MACKRIDGE
40 RICHMOND WAY
FETCHAM
LEATHERHEAD
SURREY KT22 9NU

Date of Birth:-- 15/12/34
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.

K NIZ CHEMICALS LTD
CORBAN LTD

02679444

Directors - continued

Particulars.

JAN
ZONNEVELD
29 VROUWGEESTWEG
2481 KM WOUBRUGGE
NETHERLANDS

Date of Birth:- 03/08/44

Nat:DUTCH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

KMZ CHEMICALS LTD
CORBAN LTD.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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)
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

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 21/01/96

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 21-1-97

I enclose the fee of **£15.**

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

This return includes NIL 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?----->

Ellis Atkins

Chartered Accountants

1 Paper Mews 330 High Street Dorking, Surrey RH4 2TU.

Telephone 0300 838381

Postcode GU24 0JF

Fax 0300 838397

Telephone Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) *

SCHEDULE TO FORM 363[illegible]