



# 371s

ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI18941

SANGERS (NORTHERN IRELAND) LIMITED

PR LTD SH

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

17/09/93

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 02/10/93

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

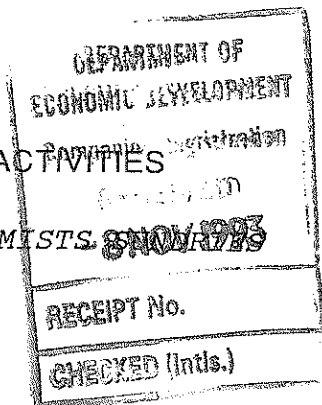
This is the address registered by Companies Registry

AT THE OFFICES OF TANSLEY WITT  
WATERFORD HOUSE  
32 LODGE ROAD, COLERAINE  
CO. LONDONDERRY  
BT52 1NB

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8121 WHSL DIST CHEMISTS



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This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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

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**REGISTER OF DEBENTURE HOLDERS**

(See note 6)

This address must be in Northern Ireland

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**Company Secretary**

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

STEPHEN JOHN  
SIMMS  
41, HILLHEAD ROAD,  
BALLYRUSSELL,  
DUNDONALD,  
BELFAST  
BT16 0XD

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

DAY MONTH YEAR

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**Director**

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

ERNEST AUSTIN  
BAIRD  
9 ROSE PARK EAST  
BELFAST  
BT5 7RG  
DATE OF BIRTH: 13/06/30  
NATIONALITY: BRITISH  
OCCUPATION: CHEMIST

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DAY MONTH YEAR

20	01	93
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If this person has ceased to be a director/  
secretary, please state when.

Show any relevant current and previous  
directorships.

BARCLAY (N.I.) LTD  
ALCHAM plc

PETER ROBERT  
SURGENOR  
7 THE BEECHES  
NEWTOWNBREDA RD.  
BELFAST. BT8 4PP  
DoB: 2-8-57  
Nat: BRITISH  
Occ: DIRECTOR

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

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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PHILIP CAFFEY  
GREAT CONNELL  
NEWBRIDGE  
CO KILDARE  
DoB: 16-7-47  
Nat: IRISH  
Occ: DIRECTOR

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

UNITED DRUG plc  
ALCHEM plc.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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**Director**

STEPHEN JOHN COCHRANE  
SIMMS  
41 HILLHEAD ROAD  
BALLYRUSSELL  
DUNDONALD  
BELFAST  
BT16 0XD  
DATE OF BIRTH: 03/11/53  
NATIONALITY: BRITISH  
OCCUPATION: FINANCIAL DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

TIROL LTD ALCHEM plc  
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**Director**

ROBERT  
WHITE  
39 CARTHALL ROAD  
COLERAINE  
CO. LONDONDERRY  
BT51 3LP  
DATE OF BIRTH: 26/12/30  
NATIONALITY: BRITISH  
OCCUPATION: CHEMIST

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

BARCLAY (N.) LTD. TIROL LTD  
ALCHEM plc  
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JEREMIAH VINCENT  
LISDON  
6 RICHMOND HILL  
HONKSTOWN  
DUBLIN  
DoB: 19-9-40  
Nat: IRISH  
Occ: DIRECTOR.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

UNITED DRUG HOLDINGS  
ALCHEM plc USAB ANAESTHETICS LTD.  
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[illegible]



**Director**

ARTHUR KEVIN  
KELLY  
ARD NA MONA,  
62, DUBLIN ROAD,  
OMAGH,  
CO. TYRONE  
DATE OF BIRTH: 20/01/21  
NATIONALITY: BRITISH  
OCCUPATION: CHEMIST

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

~~SANITERS (NI) LTD~~ BARCLAY (NI) LTD.  
ALCHEM plc

**Director**

PAUL PATRICK  
KELLY  
42 MYRTLEFIELD PARK  
BELFAST  
BT9 6NF  
DATE OF BIRTH: 16/05/42  
NATIONALITY: BRITISH  
OCCUPATION: CHEMIST

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

DAY MONTH YEAR

2	0	0	1	9	3
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Show any relevant current and previous  
directorships.

~~SANITERS (NI) LTD~~ BARCLAY (NI) LTD.  
ALCHEM plc

**Director**

ARTHUR  
SHAW  
27 RICHHILL CRESCENT  
BELFAST  
BT5 6HF  
DATE OF BIRTH: 14/06/37  
NATIONALITY: BRITISH  
OCCUPATION: MANAGING DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
	<u>TOTALS</u>	<u>100</u>	<u>£100</u>

# LIST OF PAST AND PRESENT MEMBERS (See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☐

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 the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☒

# CERTIFICATE

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

SS  
SIGNED

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE 2/10/93

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return? KPMG Feat Marwick

Chartered Accountants  
Stokes House  
College Square East  
Belfast BT1 6HD

Telephone 243377 Ext. 3456