

COMPANIES REGISTRY IDB HOUSE
64 CHICHESTER STREET
BELFAST BT1 4JX

NI18941

SANGERS (NORTHERN IRELAND) LIMITED

	PR LTD SH		•					
The information printed below is takenies Registry records as at the date sinformation requires amendment use opposite. Please read the notes for groupleting the return.	hown. If this the spaces		17/09/	93				
DATE OF THIS RETURN (See note 1). The information in this return should be date not later than 02/10/93	l) pe made up to a		DAY	MON	OTH	YE,	AR 3	
DATE OF NEXT RETURN If you wish to make your next return to than the anniversary of this return plea date here. Companies Registry will the at the appropriate time.	ase show the		DAY	MON		YEA	3	
REGISTERED OFFICE (See note 3) This is the address registered by Com AT THE OFFICES OF TANSLEY WIND WATERFORD HOUSE 32 LODGE ROAD, COLERAINE CO.LONDONDERRY BT52 1NB	AT OF SELOPMENT	ACCOUNTS ASSESSED						·
PRINCIPAL BUSINESS ACTIVITIES (See note 4) 8121 WHSL DIST CHEMISTS SAND								
RECEIPT No.	THE PARTY OF THE P						***************************************	EM/milmora

rnis 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						
REGISTER OF DEBENTURE HOLDERS (See note 6)							
This address must be in Northern Ireland	ACRES DECIDE CONCOR ASSESS ASS						
•							
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 OXD							
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR						
·							
Director							
Particulars of a new director or secretary must be notified on form 296 (see note 7) ERNEST AUSTIN BAIRD 9 ROSEPARK EAST BELFAST BT5 7RG DATE OF BIRTH: 13/06/30 NATIONALITY: BRITISH OCCUPATION: CHEMIST							
	DAY MONTH YEAR						
If this person has ceased to be a director/ secretary, please state when.	200193						
Show any relevant current and previous directorships.	BARCLAT (N) LTD						

	If the information shown needs amendme give details below and the date of any			
PETER ROBERT	change.			
Shagebor	CALLESS CHICAGO ARROND ARROND CARDESS LEGISLES LIGHTED WHITEHER SHEETEN SPECIAL PROJECTS ARROND ARROND CARDINA CALLESS CARDINA			
7 THE BEECHES				
NEWTOWN BREDA RD.				
BELFAST. BT8 4PP				
D. B. 2-8-57				
Nat: BRITISH				
Dec: DIRECTOR				
	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.				
PHIMP CAFFREY				
GREAT CONNELL NEWBRIDGE				
CO KILDAKE				
BoB: 16-7-47				
Nat: IRIEN				
Oce: DIRECTOR				
	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.	ALCHEM plc.			
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·				
	•			
	DAY MONTH YEAR			
If this person has ceased to be director/				
secretary please state when.				
Show any relevant current and previous	· · · · · · · · · · · · · · · · · · ·			
directorships.				

Director	If the information shown needs amendmer give details below and the date of any change.				
STEPHEN JOHN COCHRANE					
SIMMS					
<i>41 HILLHEAD ROAD</i> B <i>ALLYRUSSELL</i>	COMMAND AND AND AND AND AND AND AND AND AND				
DUNDONALD	AND AND THE PARTY SHOWS AND SHOWS INVESTIGATION OF THE PARTY SHOWS AND ADDRESS				
BELFAST					
BT16 OXD DATE OF BIRTH: 03/11/53					
NATIONALITY: BRITISH					
OCCUPATION: FINANCIAL DIRECTOR	DAY MONTH YEAR				
If this manage has a second to the second					
If this person has ceased to be director/ secretary please state when.					
obstolary ploade state when.					
Show any relevant current and previous directorships.	- TIROL LTD ALCHEM Ple				
Director					
ROBERT					
WHITE 39 CARTHALL ROAD					
COLERAINE					
CO. LONDONDERRY					
BT51 3LP DATE OF BIRTH: 26/12/30					
NATIONALITY: BRITISH OCCUPATION: CHEMIST					
	DAY MONTH YEAR				
If this person has ceased to be director/					
secretary please state when.					
•					
Show any relevant current and previous	BARCLAY (N.) LTD. TIROLLTD				
directorships.	ALCHEM plc.				
JEREHIAH VINCENT					
HSTON					
6 RICHHOUD HILL					
HONKSTOWN	AND THE PARTY AND ADDRESS AND				
pashing					
Do3: 19-9-40	The second secon				
best: IRISH	· Marine and the transfer and another and another and the transfer and the				
Occ. BiRECTOR.					
	DAY MONTH YEAR				
If this person has ceased to be director/					
secretary please state when.					
Show any relevant current and previous	united pring HAMPINES				
directorships.	ALCHEM NE USTON AVAESTHETICS LT.				

CONTINUATION SHEET NO.

NI18941 SANGERS (NORTHERN IRELAND) LIMITED

LIST OF PAST AND PRESENT MEMBERS

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	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
ALCHEM PLC				
32 LOSCE RD, COLERAINE				**************************************
CO LONJONDERRY	100	1	1-1-93	
ROBERT JOHN WHITE	NIL		1-1-93	
	100			
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		M-Michael Communication and Co	Nº -	
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	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Date of registration Number of transfer Ren		
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		1900 (то по		

Director	give details below and the date of any change.				
ARTHUR KEVIN KELLY ARD NA MONA, 62, DUBLIN ROAD, OMAGH, CO.TYRONE DATE OF BIRTH: 20/01/21 NATIONALITY: BRITISH OCCUPATION: CHEMIST					
If this person has ceased to be director/	DAY MONTH YEAR 2001 913				
secretary please state when.	200193				
Show any relevant current and previous directorships.	ALCHEM ple				
Director					
PAUL PATRICK KELLY 42 MYRTLEFIELD PARK BELFAST BT9 6NF DATE OF BIRTH: 16/05/42 NATIONALITY: BRITISH OCCUPATION: CHEMIST					
	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.	200193				
Show any relevant current and previous directorships.	ALCHEM Ple				
Director					
ARTHUR SHAW 27 RICHHILL CRESCENT BELFAST BT5 6HF DATE OF BIRTH: 14/06/37 NATIONALITY: BRITISH OCCUPATION: MANAGING DIRECTOR					
	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
Show any relevant current and previous directorships.	AND SHALL THE				

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>ORDINAR</u> Y	100	£100
	TOTALS	100	£100
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	the period		Please mark appropriate box
	A list of chenclosed A full list of is enclose	of members	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return		
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief.	SS SIGNED	6 W	Secretary/Director (delete as appropriate)
Cheques should be made payable to the Department of Economic Development No. 1A/C		includes	
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	24337	7 _ Ext. 3456