# 3715

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX



PR LTD SH

26/11/98

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.

DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a date not later than 30/11/98

DAY		MONTH	YEAR		
2	) 10		9,8		

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
310	1 1	919

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

2 MARSHALLS ROAD BELFAST

BT5 6SR

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8121 WHEL REG CHEMISTS SUNDRIES

17 FEB 1999

	Market and the second			_			
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This address must be in Northern Ireland	
	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.  AT REGISTERED OFFICE
REGISTER OF DEBENTURE HOLDERS (See note 6)	
This address must be in Northern Ireland	THE RESERVE AND ADDRESS AND AD
	, , , , , , , , , , , , , , , , , , ,
	THE MAN AND THE PARTY THE
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Company Secretary	•
MR STEPHEN JOHN SIMMS 41,HILLHEAD ROAD, BALLYRUSSELL, DUNDONALD, BELFAST BT16 0XD	
If this person has ceased to be secretary/	DAY MONTH YEAR
director please state when.	
Particulars of a new director or secretary must be notified on form 296 (see note 7)  Director	
MR PHILIP	
CAFFREY GREAT CONNELL NEWBRIDGE CO KILDARE	
DATE OF BIRTH: 16/07/47 NATIONALITY: IRISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous directorships.	

### SCHEDULE TO FORM 371S

NI18941 SANGERS (NORTHERN IRELAND) LIMITED

#### LIST OF PAST AND PRESENT MEMBERS

FIG. OF LAGE MAD PUESEIAL IA	IENIDEHS	<b>)</b>				
		Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred si of last return, case of the fir since the inco of the compa (a) persons with members (b) have ceased				
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks		
ALCHEM PLC						
2 MARSHALLS ROAD						
2 MARSHALLS ROAD BELFAST						
BT 5 6SR	99	- t				
R.J. WHITE						
97 ATLANTIC ROAD  Co LERAINE  BT. 52 2PZ						
BT.52 2PZ						
(As NOMINEE)	100					

## SCHEDULE TO FORM 371S

#### LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT ME	IMBEUD				
		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	
-					
			:		
			·		
·					

Director	If the information shown needs amendment, give details below and the date of any change.			
MR STEPHEN JOHN COCHRANE	Property amounts which private contract structure amounts updated experts control organism success the control of the control			
SIMMS 41 HILLHEAD ROAD BALLYRUSSELL DUNDONALD BELFAST BT16 OXD DATE OF BIRTH: 03/11/53 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.				
Director				
MR PETER ROBERT SURGENOR 8 CASTLEHILL MANOR BELFAST				
BT4 3QH DATE OF BIRTH: 02/08/57 NATIONALITY: BRITISH OCCUPATION: FINANCIAL DIRECTOR	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.				
Director				
MR ROBERT WHITE 97 ATLANTIC ROAD COLERAINE CO.LONDONDERRY				
BT52 2PZ 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 directorships.				

MILINUM FIUN OFFET NO. ....

Director	give details below and the date of any change.						
MR MICHAEL	J						
HANSEN							
<i>4 CAIRNDORE AVENUE MOVILLA ROAD</i>	<del></del>						
NEWTOWNARDS				<del></del>			
CO DOWN							
BT23 3RF							
DATE OF BIRTH: 28/02/43	<del></del>			<del></del>	<del></del>		
NATIONALITY: BRITISH							
OCCUPATION: ÓPERATIONS DIRECTOR		DAY	MONTH	YEAR			
		DA1	MONTH	TEAR			
If this person has ceased to be director/							
secretary please state when.		1		1			
	<u> </u>						
Show any relevant current and previous directorships.							
		···			***************************************		
Director							
MR DAVID							
JACKSON							
40 MANNS ROAD							
GILNAHIRK							
BELFAST CO DOWN				<del></del>			
BT5 7SS							
DATE OF BIRTH: 20/09/60		•			·		
NATIONALITY: BRITISH							
OCCUPATION: GENERAL MANAGER	[	DAY	MONTH	YEAR			
Marin management of the state o	[				7		
If this person has ceased to be director/		1	ł				
secretary please state when.	<u> </u>			<u> </u>	_		
Show any relevant current and previous							
directorships.					·		
				Manufacturing control of the second s			
Director		······					
MR JEREMIAH VINCENT					<del>_</del>		
LISTON	<del></del>		<del></del>	·	<del></del>		
6 RICHMOND HILL MONKSTOWN							
DUBLIN		······ ·····		·	·		
DATE OF DIDENT 10/00/10							
DATE OF BIRTH: 19/09/40							
NATIONALITY: IRISH OCCUPATION: DIRECTOR	E	PΑΥ	MONTH	YEAR			
If this person has ceased to be director/	Γ	1	1		]		
secretary please state when.			, [	ľ			
Sociotary prease state when.	<u> </u>						
•			•				
Show any relevant current and previous directorships.					-		

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
),	Poy LI	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  A list of chenclosed	anges is	Please mark appropriate box
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			And the second s
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED _	m	Secretary/Director
Cheques should be made payable to the	DATE		(delete as appropriate) 99 ONE
Department of Economic Development No. 1A/C	continuatio	n sneets.	
To whom should Companies Registry direct any enquiries about the information shown in this return?	Charte Caller Bella	ered Accou s-tenne ge Square t st tril offt	ntants