

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI18941

SANGERS (NORTHERN IRELAND) LIMITED

PR LTD SH

20/12/93

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 30/11/93

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

2 MARSHALLS ROAD
BELFAST
BT5 6SR

REGISTERED

22 JAN 1994

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8121 WHSL DIST CHEMISTS SUNDRIES

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17 JAN 1994

REGISTER OF MEMBERS (See note 5)
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.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Company Secretary

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

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

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)

MR PHILIP
CAFFREY
GREAT CONNELL
NEWBRIDGE
CO KILDARE
DATE OF BIRTH: 16/07/47
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

----- UNITED DRUG plc -----
----- ALCHAM plc -----

Director

MR PETER ROBERT
SURGENOR
7 THE BEECHES
NEWTOWNBRED A ROAD
BELFAST
BT8 4PP
DATE OF BIRTH: 02/08/57
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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.

Director

MR 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
~~ALCANTARA plc~~

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.

Director

MR JEREMIAH VINCENT
LISTON
6 RICHMOND HILL
MONKSTOWN
DUBLIN
DATE OF BIRTH: 19/09/40
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

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
ALCHEM plc ULSTER ANAESTHETICS
LT

Director

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

Director

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

TIROL LTD ALCHEM plc

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	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

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.

☒

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.

SIGNED

Sas. P.

Secretary/Director
(delete as appropriate)

DATE

2/1/94

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 Peat Marwick
Chartered Accountants
Stokes House
College Square East
Belfast BT1 6HD

Telephone _____ Ext. _____