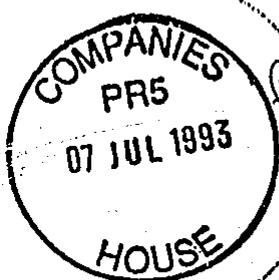


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THE SECRETARIAT



21600/133/067910
Y50

363x Annual Return

Company number

CN 219173



Company name

Laporte (DL) Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 31 05 93

Date of next return

I wish to make the next return to

DB 31 05 94

Registered Office

This is the address at the date of this return

RO 3 Bedford Square

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode WC1B 3RA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

* Style/Title

CS

Mr

Forenames

Christopher Ernest

Surname

Beasley

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22 Elm Grove

Post town LONDON

County/Region

Postcode N8 9AJ

Country

* Voluntary details

Directors (Listed in alphabetical order)

Company 219173

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Christopher Ernest	
Beasley	
AD	22 Elm Grove
Post town LONDON	
County/Region	
Postcode N8 9AJ Country	
DO	09 05 52
Nationality NA British	
OC	Solicitor
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
John Derek	
Law	
AD	44 Camlet Way
Post town ST ALBANS	
County/Region Herts	
Postcode AL3 4TL Country	
DO	09 05 57
Nationality NA British	
OC	Accountant
OD	See attached list

* Voluntary details

Directors (continued)

Company 219173

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Andrew Jamie

Scull

AD

13 Dukes Court

Kings Road

Post town FLITWICK

County/Region Bedfordshire

Postcode MK45 1UP Country

DO

22

04

56

Nationality

NA

British

OC

Lawyer

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality

NA

OC

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C E Beasley

Basol Limited
Interox Chemicals Limited (resigned 17/05/91)
Interox Services Limited (resigned 28/05/92)
Laporte Organisation Limited (resigned 04/12/92)
Laporte Reconstruction Limited (in liquidation)
Peroxid-Chemie Limited
The Artisanal Beer Company Limited
Whytehill Management Limited (resigned 20/11/92)

Other directorships for J D Law

Basol Limited
Interox Services Limited (resigned 28/05/92)
Laporte Organisation Limited (resigned 02/12/92)
Laporte Reconstruction Limited (in liquidation)
Peroxid-Chemie Limited
Spaform Limited (resigned 23/12/88)
Whytehill Management Limited (resigned 20/11/92)

Other directorships for A J Scull

Whytehill Management Limited (resigned 20/11/92)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	250,000	250,000.00
Totals	250,000	250,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed C. E. Kestly Secretary/Director*
(* delete as appropriate)

Date 30 June 1993

This return includes 2 continuation sheets.

Contact point address

The Company
3 Bedford Square
LONDON

Postcode WC1B 3RA

Telephone

Extension