

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

# 371s



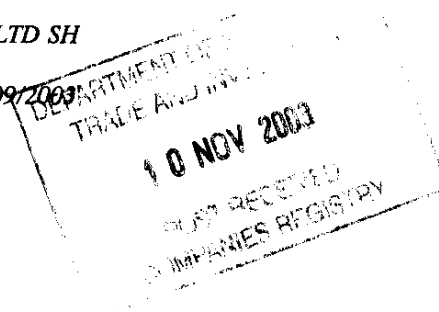
## ANNUAL RETURN

NI41599

Quchem Limited

PR LTD SH

08/09/2003



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 26/09/2003

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

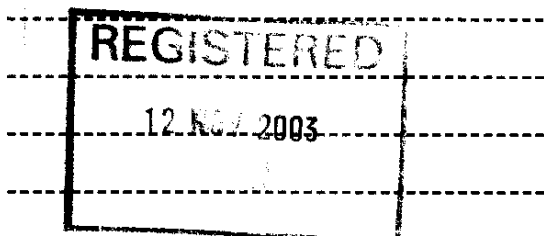
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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

ALMAC HOUSE  
20 SEAGOE INDUSTRIAL ESTATE  
CRAIGAVON

BT63 5QD



### PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->  
(See note 4)

2	7	2	0				

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

ALMAC HOUSE  
20 SEACOE INDUSTRIAL ESTATE  
CRAVGAVON  
BT63 5QD

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland

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

**Company Secretary**

MS HEATHER  
STEVENSON  
4 LYNDEN GATE PARK  
PORTADOWN

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

DAY MONTH YEAR

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

**Director**

MR ALAN  
ARMSTRONG  
SESKIN ROAD  
STRAID  
BALLYCLARE

BT39 9NG

DATE OF BIRTH: 18/11/1958

NATIONALITY: BRITISH

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**  
MR STEPHEN  
BARR  
7 LISNASOO ROAD  
CLOUGHMILLS

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

DATE OF BIRTH: 01/08/1966  
NATIONALITY: BRITISH  
OCCUPATION: CO. SECRETARY

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

**Director**  
MR STEPHEN  
CAMPBELL  
5A KNOCKBRACKEN CRESCENT  
CARRYDUFF

DATE OF BIRTH: 15/10/1961  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

**Director**  
DR ALLEN  
MCCLAY  
56 TULLAGH ROAD  
COOKSTOWN

If this person has ceased to be director/  
secretary please state when.  
DATE OF BIRTH: 21/03/1932  
NATIONALITY: BRITISH  
OCCUPATION: CO. DIRECTOR

DAY	MONTH	YEAR

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
ORD	1	£1
ORD	1	£1
TOTALS	2	£2

#### 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

*Stephen Campbell*

Secretary/Director  
(delete as appropriate)

DATE

16/10/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

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

STEPHEN CAMPBELL

Telephone 028 38332200 Ext. 5805