



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	10	95

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

GENEFAX HOUSE
TAPTON PARK ROAD
SHEFFIELD 10

Principal business activities *(See note 4)*

Trade classification is
4610 BRICKS, FIRECLAY/FACTORY GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

(18 Nov 1995) 28-18

Annual Return

of company number 00054713

T

company name
HEPWORTH REFRACTORIES (HOLDINGS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

00054713

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID
SHELTON
111 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
SOUTH YORKSHIRE S8 0EE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN DOUGLAS
CARTER
WOODLANDS DALEFORDS LANE
WHITEGATE
NORTHWICH
CHESHIRE CW8 2BW

Day	Month	Year

 Date of any change.

Date of Birth:- 27/04/45
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00054713

Particulars,

JAMES
CASEY
11 OATLANDS PARK
LINLITHGOW
WEST LoTHIAN EH49 6AS

Date of Birth:- 10/01/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

IAN GRAHAM
HUTCHINSON
8 HOLKHAM RISE WHIRLOWDALE PARK
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE S11 9QT

Date of Birth:- 08/12/62
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ROBERT ERNEST
LAMBOURNE
TREES 22 BILLY LANE
BARNT GREEN
REDNAL
MIDLANDS B45 8BY

Date of Birth:- 28/02/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

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Particulars.

DAVID
SHELTON
111 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
SOUTH YORKSHIRE S8 0EE

Date of Birth:- 24/01/54

Nat:BRITISH

Occ:FINANCIAL DIRECTOR/COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DR
PHILIP GEORGE
WHITELEY
326 ABBEY LANE
BEAUCHIEF
SHEFFIELD
SOUTH YORKSHIRE S8 0BX

Date of Birth:- 02/05/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

00054713

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00054713

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie 'Number of shares issued' multiplied by nominal value per share)
ORDINARY	12,000,000	12,000,000
Totals	12,000,000	12,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 09/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

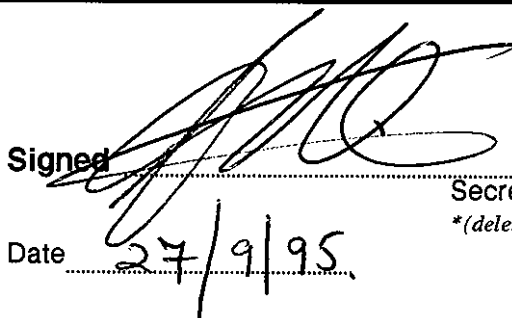
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

27/9/95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

MRS J TARASEK, ASST. CO. SECRETARY

HEPWORTH REFRACTORIES LTD, GENEFAK HOUSE

TAPTON PARK ROAD, SHEFFIELD, S10 3FJ

Postcode

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]