



COMPANIES HOUSE

215
NATWest
002 694

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



of company number 00054713

T

company name
PREMIER REFRACTORIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/98
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	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~C/O HEPWORTH REFRACTORIES LTD~~ *please delete this line*
SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AR

Principal business activities (See note 4)

Trade classification is
2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

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

Register of members *(See note 5)*

The register is kept at

LOXLEY WORKS
STORRS BRIDGE LANE
LOXLEY SHEFFIELD
SOUTH YORKSHIRE S6 6SX

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.

Day Month Year

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Date of any change.

✓ RICHARD MARK
SYKES
9 MACHIN GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE S81 8TB

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

✓ JAMES
CASEY
11 OATLANDS PARK
LINLITHGOW
WEST LOTHIAN EH49 6AS

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00054713

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

Directors - continued

Particulars.

✓ JAMES
COOPER
7 KIRKSTYLE AVENUE
CARLUKE
LANARKSHIRE ML8 5AQ

Date of Birth:- 22/06/44

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

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Date of resignation.

see attached appendix.

Particulars.

✓ STEVEN SALOMON
ELBAUM
136 ESSEX FIELDS ROAD ESSEX FIELDS
NEW JERSEY 07021
USA

Date of Birth:- 27/12/48

Nat:USA

Occ:CHIEF EXECUTIVE

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

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Date of resignation.

Particulars.

✓ DAVID THOMAS
EVANS
61A FOLDS CRESCENT
BEAUCHIE
SHEFFIELD
S8 0EP

Date of Birth:- 29/04/49

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

00054713

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

Directors - continued

Particulars.

✓ PIERRE LOUIS
FRANKEN
145 HAMPTON LANE
SOLIHULL
WEST MIDLANDS B91 2RS

Date of Birth:- 29/07/42

Nat:BELGIAN

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 any change.

Day Month Year

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Date of resignation.

Particulars.

✓ IAN GRAHAM
HUTCHINSON
8 HOLKHAM RISE
WHIRLOWDALE PARK
ECCLESALL
SHEFFIELD 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 any change.

Day Month Year

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9		
9	8	

Date of resignation.

Notified on 2885.

Particulars.

✓ STEPHEN MICHAEL
JOHNSON
358 WHITE OAK SHADE ROAD NEW CANAAN
CONNECTICUT 06840
USA

Date of Birth:- 06/02/49

Nat:USA

Occ:EXEC VICE PRESIDENT

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

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Date of resignation.

00054713

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

Directors - continued

Particulars.

✓ BRAGI FRISO
SCUT
533 HICKS STREET APT 1
BROOKLYN
NEW YORK 11231
USA

Date of Birth:- 28/11/40

Nat:USA

Occ:EXEC VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

✓ RICHARD MARK
SYKES
9 MACHIN GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE S81 8TB

Date of Birth:- 05/01/61

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

✓ ALAN WOODBURN
THORNTON
MBE
CARRINGTON HOUSE
TANSLEY
DERBYSHIRE DE4 5HQ

Date of Birth:- 31/07/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00054713

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

Directors - continued

Particulars.

✓ ROBIN CHARLES ANDREW
WALKER
30 MAIDA AVENUE
LONDON
W2 1ST

Date of Birth:- 03/08/44

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)

'A' 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 09/10/97

* Name change
only.

A list of changes is enclosed

on paper

☒

not on
paper

☐

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 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.

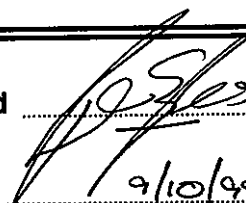
☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

9/10/98

This return includes

6

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
Premier Refractories Limited
Storrs Bridge Lane
Loxley
SHEFFIELD
S6 6SX

Tel: 0114 285 7771

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

Register of Directors

Surname (or Corporate Name) COOPER

Forename(s) JAMES

Any former Forename(s) or Surname(s) _____

Nationality British Date of Birth 22/06/44

Residential Address (or Registered or Principal Office)

7 Kirkstyle Avenue

Carlisle

Lancashire ML8 5AQ

UK

Business occupation Business Consultant

DATES OF:-

Appointment 17 July 1997 Resignation or Cessation _____

Minute _____ Minute _____

Filing Particulars _____ Filing Particulars _____

Other Directorships See Appendix Attached

Date of Resignation

APPENDIX

James Cooper

Directorships

Current directorships

Company	Registered Number
Rubicon Group plc	98900
Subsidiaries of Rubicon Group plc:	
Airspeed LLC	0401876 North Carolina
Companies not part of Rubicon Group plc:	
Albion Auto Industries Ltd	
Track Action Ltd	
Murray Johnstone VCT2	
Elm Holdings Ltd	

James Cooper

Directorships

Past directorships (within the last 5 years)

Company	Date of Resignation
Subsidiaries of Rubicon Group plc (incl Calder Group Ltd):	
Calder Group Limited	1 November 1996
Rubicon Finance Limited (formerly Calderhold Finance Limited)	1 November 1996
Metal Castings Limited	1 November 1996
Halesfield Realisations Limited (formerly Telford Shell Mouldings Limited)	1 November 1996
Rubicon Holdings (UK) Limited (formerly Calderhold Investments Limited)	1 November 1996
Rubicon Holdings (Europe) Limited (formerly Calder Holdings Europe Limited)	1 November 1996
Calder Industrial Materials Limited	1 November 1996
CIM Investments Limited	1 November 1996
Magnet Applications Limited	1 November 1996
East Anglian Metal Merchants Limited	1 November 1996
Trucesurface Limited	1 November 1996
Rubicon Investments Ireland Limited (formerly Calder Ireland Limited)	1 November 1996
Metal Processors Limited	1 November 1996
Metal Refiners Limited	1 November 1996
The Mining Company of Ireland and Strachan Brothers Limited	1 November 1996
Arelec SARL	1 November 1996
Uzimet BV	1 November 1996
Rohr + Stolberg GmbH	1 November 1996
BV Zuid Hollandse Pletterijen	1 November 1996
Calder Netherlands BV	1 November 1996

James Cooper

Directorships

Past directorships (within the last 5 years)

Company	Date of Resignation
Magnet Applications Inc	1 November 1996
Calder Magnets Inc	1 November 1996
J Higgins Engineering (Galway) Limited	1 November 1996
J Higgins Manufacturing (Ireland) Limited	1 November 1996
Rubicon USA Inc.	1 November 1996
Leyland Metal Company Limited	4 May 1996
Calder Aluminium Limited	4 May 1996
EMP Technologies Limited	4 May 1996
Calder Metals (Graphics) Limited	4 May 1996
Trent Alloys (Repton) Limited	4 May 1996
North Western Metals Limited	4 May 1996
South Western Metal Merchants Limited	4 May 1996
Aldevienne SARL	4 May 1996
Companies not part of Rubicon Group plc (inc. Calder Group Ltd):	
John Wood Group plc	13 May 1993

Register of Directors

Surname (or Corporate Name) <u>WALKER</u> Forename(s) <u>ROBIN CHARLES ANDREW</u> Any former Forename(s) or Surname(s) _____ Nationality <u>British</u> Date of Birth <u>03/08/44</u> Residential Address (or Registered or Principal Office) <u>30 Maida Avenue</u> <u>London W2 1ST</u> <u>UK</u> Business occupation <u>Business Consultant</u>		Other Directorships <u>Lambert Howarth Group plc</u> <u>Interlanche Limited</u> <u>Transform Holdings Limited</u> <u>Transform Medical Group (CI) Limited</u> <u>Burlodge Limited</u> <u>Denverdown Limited</u>	Date of Resignation
DATES OF:- Appointment <u>17 July 1997</u> Resignation or Cessation _____ Minute _____ Minute _____ Filing Particulars _____ Filing Particulars _____			