



C O M P A N I E S   H O U S E

632/NW/106828

COMPANIES HOUSE

11 OCT 1991

88

363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 54713

**T**

company name  
HEPWORTH REFRACTORIES (HOLDINGS)  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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
<b>DA</b>	09	10	91

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<b>DB</b>			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 25/09/91

GENEFAX HOUSE  
TAPTON PARK ROAD  
SHEFFIELD 10

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

<b>PA</b>	4	6	1	0
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If the code number cannot be determined give a brief description of principal activity.

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlim'ted company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*\* Voluntary details*Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	
JEREMY RICHARD	
TEBBETT	
<b>AD</b>	
EDENMOUNT, HAWTHILL ROAD.	
Post Town	EYAM
County/Region	SHEFFIELD
Postcode	S30 1QP
Country	

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	DR
JAMES	
FLOOD	
AD	2 MANOR PARK SOUTH
Post Town KNUTSFORD	
County/Region CHESHIRE	
Postcode WA16 6AD	
Country	
Day Month Year	
DO	19 05 45
Nationality NA BRITISH	
OC	DIRECTOR
OD	DIRECTOR OF OTHER WHOLLY OWNED SUBSIDIARIES OF HEALWORTH PLC.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	
LEON KENNETH	
HARDY	
AD	3 POWAN CRESCENT
CRABTREE PARK	
Post Town WORSHIP	
County/Region NOTTS	
Postcode	
Country	
Day Month Year	
DO	25 04 45
Nationality NA BRITISH	
OC	DIRECTOR
OD	DIRECTOR OF OTHER WHOLLY OWNED SUBSIDIARIES OF HEALWORTH PLC.

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	DR	
	PETER CLIVE	
	KEEN	
<b>AD</b>	236 DOBCROFT ROAD	
	Post Town	Sheffield
	County/Region	Yorksire
	Postcode	S11 9LS
	Country	
	Day Month Year	
<b>DO</b>	07	10 37
	Nationality <b>NA</b> BRITISH	
<b>OC</b>	DIRECTOR	
<b>OD</b>	DIRECTOR OF OTHER WHOLLY OWNED SUBSIDIARIES OF HEPWORTH PLC.	

**Name** \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
 Business occupation  
 Other directorships

<b>CD</b>		
	SERENY RICHARD	
	TEBBETT	
<b>AD</b>	EDGEMOUNT	
	HAWKTHORPE ROAD	
	Post Town	EXAM
	County/Region	Sheffield
	Postcode	S30 1QP
	Country	
	Day Month Year	
<b>DO</b>	03	07 51
	Nationality <b>NA</b> BRITISH	
<b>OC</b>	DIRECTOR	
<b>OD</b>	DIRECTOR OF OTHER WHOLLY OWNED SUBSIDIARIES OF HEPWORTH PLC.	

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

<b>CD</b>			
Forenames	JAMES		
Surname	CLARK		
*Honours etc			
Previous forenames			
Previous surname			
<b>AD</b>	11 OAKLAND PARK		
Post Town	LINLITHGOW		
County/Region	SCOTLAND		
Postcode	EH49	GAS	Country
Date of birth	DO	11 01 41	Nationality
Business occupation	OC	DIRECTOR	
Other directorships	OD	DIRECTOR OF OTHER WHOLLY OWNED SUBSIDIARIES OF HEPPERM PLC	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

<b>CD</b>			
Forenames	WILLIAM ANGUS		
Surname	CLARK		
*Honours etc			
Previous forenames			
Previous surname			
<b>AD</b>	FOLDS HAND CLOSE.		
	SOUGH LANE		
Post Town	CALVER		
County/Region	SHEFFIELD		
Postcode	S30	145	Country
Date of birth	DO	31 01 42	Nationality
Business occupation	OC	MANAGING DIRECTOR	
Other directorships	OD	DIRECTOR OF OTHER WHOLLY OWNED SUBSIDIARIES OF HEPPERM PLC.	

\* Voluntary details

**Issued share capital**

(See note 2)

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

Class	Number	Aggregate Nominal Value
ORDINARY	12 000 000	£ 12 000 000
Totals	12 000 000	£ 12 000 000

**List of past and present members** (See note 10)

**members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
09/10/90

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

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A full list of members is enclosed

114

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### Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*



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

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## 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.

Signed Hebra

Secretary/Director\*\*

(\* delete as appropriate)

Date 9.10.91

This return includes 2 continuation sheets.  
(enter number)

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

### Check List

Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

FRANK SINCLAIR

THOMPSON

**AD**

THE COTTAGE

WESTON UNDERWOOD

Post Town

County/Region DERBYSHIRE

Postcode

Country

Day Month Year

**DO**

21 01 43

Nationality **NA** BRITISH**OC**

CHAIRMAN

**OD**

DIRECTOR OF OTHER WHOLLY OWNED

SUBSIDIARIES OF HEPWORTH PLC.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

DR

PHILIP GEORGE

WHITELEY

**AD**

95 BUTTON HILL

Post Town

SHEFFIELD

County/Region

Postcode

S11 9UA

Country

Day Month Year

**DO**

02 05 37

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

DIRECTOR OF OTHER WHOLLY OWNED

SUBSIDIARIES OF HEPWORTH PLC.

\* Voluntary details