



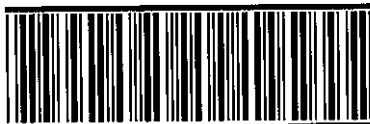
COMPANIES HOUSE

Lloyds
£105x7
000901

363s

Annual Return

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



A24 *AZUU2QLA* 324
COMPANIES HOUSE 12/11/96

of company number 00227478

X

company name
COOKSON OVERSEAS 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 24/10/96

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
07	11	96

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.

130 WOOD STREET
LONDON
EC2V 6EQ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00227478

Register of members *(See note 5)*

The register is kept at

130 WOOD STREET
LONDON
EC2V 6EQ

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

Register of debenture holders *(See note 6)*

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

130 WOOD STREET
LONDON
EC2V 6EQ

Company Secretary *(See note 7)*

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

RICHARD MARTIN HILARY
MALTHOUSE
WESTBURY
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY

Day Month Year

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Date of any change.

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.

STEPHEN LEE
HOWARD
DALJARROCK
EAST ROAD ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0LS

Day Month Year

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Date of any change.

Date of Birth:— 25/03/53

Nat:AMERICAN

Occ:ATTORNEY

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.

COOKSON MATTHEY CERAMICS PLC
ENTERK INTERNATIONAL LIMITED
GLYNWED INTERNATIONAL PLC

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

Directors - continued

Particulars.

RICHARD MARTIN HILARY
MALTHOUSE
WESTBURY
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/51

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

DENNIS HENRY
MILLARD
KINGSCOTE
BINFIELD ROAD
WOKINGHAM
BERKSHIRE RG11 5PP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

RICHARD MICHAEL
OSTER
FLAT 28
35-37 GROSVENOR SQUARE
LONDON
W1X 9AF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/35

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

COOLSON MATTHEW CERAMICS PLC

Issued Share Capital (See note 8)

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)
£1 ORDINARY	3,466,041	£3,466,041
Totals	3,466,041	£3,466,041

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

[Signature]
Secretary/Director
*(delete as appropriate)

Date 7/11/96

This return includes 7 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. S. A. BUSBY
COOSON GROUP PLC
130 WOOD STREET
LONDON Postcode EC2V 6EQ

Telephone 0171 325 2879 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Other directorships for RMH Malthouse

Current directorships

Appointed

Bestolife Limited	25/10/94
Bourne Chemical Industries Limited	3/7/93
C.S. Plastics Limited	3/7/93
Cookson Ceramics Limited (<i>formerly Cookson (No. 6) Limited</i>)	24/5/94
Cookson (No 8) Limited	3/7/93
Cookson Investments Limited	3/7/93
Cookson Financial Limited	1/5/96
Cookson Management Limited	21/9/94
Cookson Minerals Limited	23/8/95
Cookson Overseas Investments Limited	13/5/94
Cookson Overseas Limited	3/7/93
Cookson Pigments (Holdings) Limited	3/7/93
Creative Wallcoverings Limited	3/7/93
Dessina Limited	3/7/93
Edward Day & Baker Limited	24/7/95
J S Knight & Son Limited	24/7/95
Josiah Cox Limited	3/7/93
Lead Industries Group Limited	3/7/93
Omegaslate Limited	31/10/95
Polyclad Europe Limited	19/6/95
Poly-Flex Circuits Limited	31/10/95
Tonatex Wallcoverings Limited	3/7/93
U.T.R. Systems Limited	3/7/93
Vesuvius Group Limited	1/5/96
Vesuvius Zyalons Holdings Limited	31/10/95
Vesuvius Zyalons Limited	31/10/95
Westgill Limited	24/5/94
Wilkes-Lucas Limited	24/5/94
Wolverhampton Die Casting Limited	12/3/94

Past directorships

Appointed Resigned

Cavarmin (UK) Limited (<i>Struck-off 12/12/95</i>)	3/7/93	12/12/95
Chemcreteco Limited (<i>Struck-off 24/10/95</i>)	20/12/93	24/10/95
Cookson (No 7) Limited (<i>Struck-off 13/2/96</i>)	2/8/94	13/2/96
Cookson (No 9) Limited (<i>Struck-off 12/12/95</i>)	14/3/94	12/12/95
Cookson Ceramics Limited (<i>Struck-off 24/10/95</i>)	3/7/93	24/10/95
Cookson Compounds (Investments) Limited (<i>Liquidated 14/10/94</i>)	3/7/93	14/10/94
Cookson Market Tin (Europe) Limited (<i>Struck-off 24/10/95</i>)	30/9/93	24/10/95
Del Monte Foods (UK) Limited	1/11/91	31/1/93
Del Monte Foods Europe Limited	1/11/91	31/1/93
De Monte Foods Northern Continental Europe Limited	1/11/91	31/1/93
Del Monte Foods Northern Europe Limited	1/11/91	31/1/93
DMFE Holdings Limited	1/11/91	31/1/93
Northwick Industrial Holdings Limited (<i>Struck-off 28/11/95</i>)	24/5/94	28/11/95
Poly-Flex Circuits Limited	22/12/94	3/7/95
SAPCO Holdings Limited	1/11/91	31/1/93
Wolverhampton Die Castings Group Limited (<i>Struck-off 12/12/95</i>)	12/3/94	12/12/95

DENNIS HENRY MILLARD

List of Directorships

Date of Birth : 28.02.49
Home Address : Kingscote
Binfield Road
Nr. Wokingham
Berkshire
RG11 5PP

RESIGNED - 1.3.96 FROM :-

UK Companies

Medeva PLC *Pharmaceutical Company*
British Chemotheutic Products Limited
Chilva Limited
Chilva Laboratories Limited
Drumchart Limited
Episeps Limited
Evans Biologicals Limited
Evans Healthcare Limited
Evans Medical Limited
Evans Medical Limited (Irish Branch)
International Medication Systems (U.K.) Ltd
Medeva Europe Limited
Medeva Group Research Limited
Medeva International Limited
Optabs Limited
Seezer Limited
Zephrin Limited
Zephrin Healthcare Limited
Evans Pharmaceuticals Limited (Eire)

Date of Appointment

14.03.94
26.04.94
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Past Appointments for D H MILLARD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past UK Appointments in BELRON INTERNATIONAL LIMITED</u>				
2442568	AUTOGLASS HOLDINGS LIMITED	13/03/90	29/10/93	Director
<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
2043162	1A1 WINDSCREENS LIMITED	13/06/90	21/07/93	Director
1508200	A1 AUTOGLASS LIMITED	13/06/90	21/07/93	Director
1168249	A1 WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S1177995	ALLIED GLASS MERCHANTS (D.W.G) LIMITED	13/06/90	24/11/92	Director
317480	ALLIED GLASS MERCHANTS (HOLDINGS) LIMITED	13/06/90	28/07/93	Director
S206297	ALLIED GLASS MERCHANTS (MHE) LIMITED	13/06/90	24/11/92	Director
S753600	ALLIED GLASS MERCHANTS (MHIG) LIMITED	13/06/90	24/11/92	Director
1663013	ALLSCREENS LIMITED	13/06/90	21/07/93	Director
S1211499	ALPEN MOTORS LIMITED	13/06/90	17/11/92	Director
S1208031	ALU-GLAS (U.K.) LIMITED	13/06/90	24/11/92	Director
S1165959	ASPELL SAGGERS & COMPANY LIMITED	13/06/90	27/11/92	Director
S1214559	ASPELL SAGGERS PROMOTIONS LIMITED	13/06/90	15/12/92	Director
1787210	ASSOCIATED WINDSCREENS LIMITED	13/06/90	21/07/93	Director
1351579	AUTOGLASS (GREAT BRITAIN) LIMITED	13/06/90	21/07/93	Director
4111133	AUTOGLASS (UK) LIMITED	11/06/90	21/07/93	Director
2464964	AUTOGLASS DISTRIBUTION LIMITED	28/03/90	06/01/92	Director
1660920	AUTOGLASS INTERNATIONAL (UK) LIMITED	28/03/88	21/07/93	Director
494648	AUTOGLASS LIMITED	11/06/90	29/10/93	Director
1106970	AUTOGLASS WINDSHIELDS LIMITED	13/06/90	21/07/93	Director
1215038	B & B WINDSCREENS LIMITED	13/06/90	21/07/93	Director
SNI5513	BALMORAL GLASSCO LIMITED	13/06/90	04/06/93	Director
S215442	BEAUMONT PARKINSON GLASSCO LIMITED	13/06/90	01/12/92	Director
S846892	BLACKBURN GLASSCO LIMITED	13/06/90	24/11/92	Director
S893441	BOLTON GLASSCO LIMITED	13/06/90	24/11/92	Director
S479258	BOWANS GLASSCO LIMITED	13/06/90	24/11/92	Director
S339358	BOYCE GLASSCO LIMITED	13/06/90	22/12/92	Director
S924527	BRACKLEY DAVIS GLASSCO LIMITED	13/06/90	24/11/92	Director
S265551	BRADFORD GLASS COMPANY LIMITED	13/06/90	24/11/92	Director
S787188	BURY GLASSCO LIMITED	13/06/90	24/11/92	Director
1194780	BUSH WINDSCREENS LIMITED	13/06/90	21/07/93	Director

18/05/94

Past Appointments for D H MILLARD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
S61039	CAITHNESS GLASSCO LIMITED	13/06/90	21/08/92	Director
SNI3993	CALDERMAC GLASSCO LIMITED	13/06/90	04/06/93	Director
SNI10154	CALDERMAC LIMITED	13/06/90	20/03/93	Director
SNI16115	CAMPBELL GLASSCO LIMITED	13/06/90	04/06/93	Director
1221215	CARGLASS (UK) LIMITED	13/06/90	21/07/93	Director
S1159570	CATHEDRAL GLASS COMPANY LIMITED	13/06/90	08/09/92	Director
S21334	CDW GLASSCO LIMITED	13/06/90	27/11/92	Director
1800063	CHELTENHAM WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S52006	CITY GLASSCO LIMITED	13/06/90	21/08/92	Director
S394788	COMPTON GLASSCO LIMITED	13/06/90	24/11/92	Director
306794	CRESTITOLL (HOLDINGS) LIMITED	13/06/90	21/07/93	Director
1107096	CRESTITOLL LIMITED	13/06/90	21/07/93	Director
S1146909	D. HEDGLEY (GLASS) LIMITED	13/06/90	24/11/92	Director
S537965	D.G.I. HOME SECURITY LIMITED	13/06/90	01/12/92	Director
S500923	D.G.I. LIMITED	13/06/90	24/11/92	Director
S1652580	D.H. SAFETY GLASS LIMITED	13/06/90	20/10/92	Director
S413409	DOULTON ALUMINIUM LIMITED	13/06/90	24/11/92	Director
S946102	DOULTON GLASS INSULATION LIMITED	13/06/90	24/11/92	Director
S1082030	DOULTON LAMINATED GLASS LIMITED	13/06/90	24/11/92	Director
S20159	DOW GLASSCO LIMITED	13/06/90	27/11/92	Director
424026	EUROWINDSCREENS LIMITED	13/06/90	21/07/93	Director
S1021931	EXPRESS SAFETY GLASS LIMITED	13/06/90	01/12/92	Director
NI 2866	F W WILKINS (NI) LIMITED	13/06/90	28/07/93	Director
NI 9889	FALCON MOULDINGS LIMITED	13/06/90	28/07/93	Director
1607161	FLEET WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S538146	GLASS & DECOR (HIGH WYCOMBE) LIMITED	13/06/90	24/11/92	Director
240416	GLASS (COVENTRY) LIMITED	13/06/90	28/07/93	Director
2330763	GLASS MEDIC LIMITED	13/06/90	12/03/92	Director
S711104	GREENBERGS (CHEADLE AVENUE) LIMITED	13/06/90	24/11/92	Director
S322416	GUILDFORD GLASS & METAL WORKS LIMITED	13/06/90	24/11/92	Director
1300717	H & S AUTOGLASS LIMITED	13/06/90	21/07/93	Director
S58934	HIGHLAND GLASSCO LIMITED	13/06/90	04/09/92	Director
S946153	INSITU DOUBLE GLAZING (EAST YORKS) LIMITED	13/06/90	06/10/92	Director

Past Appointments for D H MILLARD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
1705067	INTERCITY WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S413962	J & J ADAMAN & CO LIMITED	13/06/90	01/12/92	Director
S972192	J. K. ALDERSLADE LIMITED	13/06/90	29/09/92	Director
S237208	JAMES CLARK & EATON (FRAMES) LIMITED	13/06/90	02/02/93	Director
S115164	JAMES CLARK & EATON (HANTS) LIMITED	13/06/90	01/12/92	Director
S673057	JAMES CLARK & EATON (MIDLANDS) LIMITED	13/06/90	24/11/92	Director
60725	JAMES CLARK & SON LIMITED	13/06/90	28/07/93	Director
SN1136	JOHN ADAMS (GLASS & PAINT) LIMITED	13/06/90	21/08/92	Director
S16251	JOHN BAIRD LIMITED	13/06/90	27/11/92	Director
S626299	KALSON GLASS (CAMBRIDGE) LIMITED	13/06/90	24/11/92	Director
S1100364	KALSON GLASS (HULL) LIMITED	13/06/90	24/11/92	Director
S500768	KALSON GLASS (IPSWICH) LIMITED	13/06/90	02/02/93	Director
S885539	KALSON GLASS (LINCOLN) LIMITED	13/06/90	02/02/93	Director
S1096464	KALSON GLASS (PETERBOROUGH) LIMITED	13/06/90	24/11/92	Director
S1103498	KALSON GLASS (SCUNTHORPE) LIMITED	13/06/90	24/11/92	Director
S251389	KALSON GLASSCO LIMITED	13/06/90	24/11/92	Director
1140560	KINGS NORTON SAFETY GLASS CO. LIMITED	13/06/90	21/07/93	Director
S9398	KIRK GLASSCO LIMITED	13/06/90	20/11/92	Director
1282133	LADDAW LIMITED	13/06/90	06/01/92	Director
S576729	LAZENBY GLASS LIMITED	13/06/90	24/11/92	Director
S27419	LINDSAY SCOTT GLASSCO LIMITED	13/06/90	27/11/92	Director
S870701	LLANDUDNO GLASSCO LIMITED	13/06/90	24/11/92	Director
2155892	LONDON WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S370461	MANCHESTER GLASSCO LIMITED	13/06/90	24/11/92	Director
S1115337	MASTERPIECE MIRRORS (UK) LIMITED	13/06/90	24/11/92	Director
SN12930	MCCLUNE GLASSCO LIMITED	13/06/90	04/06/93	Director
S39376	MCDONALD HUGHES GLASSCO LIMITED	13/06/90	27/11/92	Director
2466869	MILLMIND LIMITED	13/06/90	21/07/93	Director
S480101	MUSTILL WALLIS & CO LIMITED	13/06/90	24/11/92	Director
S890303	MUSTILL WALLIS (CAMBRIDGE) LIMITED	13/06/90	08/09/92	Director
S681471	NEWCASTLE GLASSCO LIMITED	13/06/90	24/11/92	Director
S1180914	NORWICH GLASS COMPANY LIMITED	13/06/90	24/11/92	Director
S53048	PARKA (SCOTLAND) LIMITED	13/06/90	21/08/92	Director

Past Appointments for D H MILLARD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in UK Companies Wholly-owned (100%) by BELRON</u>				
1694812	PEACH GLASS LIMITED	13/06/90	21/07/93	Director
S897518	PERRYATIC HYDRONICS LIMITED	13/06/90	09/02/92	Director
S999144	PETERBOROUGH GLASS AND GLAZING LIMITED	13/06/90	02/02/93	Director
S919476	PRESTON GLASSCO LIMITED	13/06/90	29/09/92	Director
S863967	ROBINSON KING & CO. (CHELMSFORD) LIMITED	13/06/90	01/12/92	Director
S1026507	ROCHDALE GLASSCO LIMITED	13/06/90	15/12/92	Director
S954225	SEALANTS GLASSCO LIMITED	13/06/90	08/12/92	Director
S892788	SOUTH YORKSHIRE GLASSCO LIMITED	13/06/90	24/11/92	Director
S69764	ST ANDREWS GLASSCO LIMITED	13/06/90	28/08/92	Director
S1694825	SUNROOFS GLASSCO LIMITED	13/06/90	24/11/92	Director
S289143	TEMPERED GLASSCO LIMITED	13/06/90	15/12/92	Director
S1047	THE SCOTTISH NATIONAL GLASS AND GLAZING COMPANY LIMITED	13/06/90	27/11/92	Director
312205	THE TRUCK AND AUTO SPARES LIMITED	13/06/90	21/07/93	Director
SN19754	THOMPSON GLASSCO LIMITED	13/06/90	04/06/93	Director
S889461	TWIN WINDOW (U.K.) LIMITED	13/06/90	24/11/92	Director
SN114484	UPVC GLASSCO LIMITED	13/06/90	04/06/93	Director
1061967	WAVENEY WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S219816	WIERS GLASSCO LIMITED	13/06/90	02/02/93	Director
S598858	WILKINS GLASSCO LIMITED	13/06/90	24/11/92	Director
S439546	WILKINSON GLASSCO LIMITED	13/06/90	02/03/93	Director
S66774	WILLIAM CAMERON (GLAZIERS) LIMITED	13/06/90	28/08/92	Director
999756	WINDSHIELDS LIMITED	13/06/90	21/07/93	Director
2354648	WORCESTER WINDSCREENS LIMITED	13/06/90	21/07/93	Director
S1544966	WRISTGLEN LIMITED	13/06/90	01/12/92	Director

Past Appointments in Independent UK Companies

E2084983	CHAHUTETE LIMITED	13/06/90	05/04/91	Director
E2442570	SOLAGLAS LIMITED	31/01/90	13/06/90	Director