

CHA 115

THE SECRETARIAT

|    |             |
|----|-------------|
| CC | 09 DEC 1991 |
| M  | 62          |

81088/16  
019234  
P34

# 363x

## Annual Return

Company number

CN 227478



Company name

Cookson Overseas Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 31 10 91

Date of next return  
I wish to make the next  
return to

DB 31 10 92

Registered Office  
This is the address at the  
date of this return

RO 130 Wood Street

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode EC2V 6EQ

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 2710

3230

1

Holding of Investments

## Register of Members

The register of members  
is kept at

|               |                         |
|---------------|-------------------------|
| RM            | (the registered office) |
| _____         |                         |
| Post town     | _____                   |
| County/Region | _____                   |
| Postcode      | _____                   |

## Register of Debenture Holders

A register of debenture  
holders is kept at

|               |                         |
|---------------|-------------------------|
| RD            | (the registered office) |
| _____         |                         |
| Post town     | _____                   |
| County/Region | _____                   |
| Postcode      | _____                   |

## Company type

|    |                                   |
|----|-----------------------------------|
| T2 | Private company limited by shares |
|----|-----------------------------------|

## Company Secretary

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

|                   |                      |
|-------------------|----------------------|
| CS                | Mr                   |
| _____             |                      |
| Timothy Gilbert   |                      |
| _____             |                      |
| Ware              |                      |
| _____             |                      |
| _____             |                      |
| _____             |                      |
| AD                | 46 Hurlingham Square |
| _____             |                      |
| Peterborough Road |                      |
| _____             |                      |
| Post town         | LONDON               |
| _____             |                      |
| County/Region     | _____                |
| Postcode          | SW6 3DZ              |
| Country           | _____                |

\* Voluntary details

## Directors (Listed in alphabetical order)

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Fergus Ferguson Crawford

Munro

AD

7 North Hill

Highgate

Post town LONDON

County/Region

Postcode N6 4AB

Country

DO

05

02

41

Nationality

NA

Australian

OC

Director

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Richard Michael

Oster

AD

223 Rumstick Road

Post town BARRINGTON

County/Region Rhode Island

Postcode 02806

Country USA

DO

18

03

35

Nationality

NA

American

OC

Director

OD

See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for RM Oster

American Copper Council  
 Aurora Civic Association  
 Federal Reserve Bank of Boston  
 International Jumping Derby  
 Jewish Home for the Aged  
 Meeting Street School  
 National Conference of Christians and Jews  
 R.I Jewish Federation  
 Temple Emanu-El

Issued share capital  
The shares in issue at the  
date of this return are

| Class  | Number | Aggregate<br>Nominal Value |
|--------|--------|----------------------------|
| Ord fl | 30,000 | 30,000.00                  |
|        |        |                            |
|        |        |                            |
|        |        |                            |
|        |        |                            |
|        |        |                            |
|        |        |                            |
|        |        |                            |
| Totals | 30,000 | 30,000.00                  |

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

None

#### 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.

Make cheques payable to  
Companies House.

Signed Petty G. Ware .....  
Secretary/Director\*  
(\* delete as appropriate)

Date 4-12-91 .....

This return includes 1 continuation sheet.

Contact point address

RJ Jones  
130 Wood Street  
LONDON

Postcode EC2V 6EQ

Telephone 071 606 4400

Extension

## Complete List of Members for Cookson Overseas Limited from 31/10/90 to 31/10/91

Member's Name and Address  
 Butler, Ian Geoffrey  
 195 Abingdon Road, LONDON  
 W8 6QU

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary shares<br>of £1 each | 1  |                    |                       |                              | 1                                 |

Member's Name and Address  
 Cookson Group plc  
 130 Wood Street, LONDON  
 EC2V 6EQ

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary shares<br>of £1 each | 29,998                                       |                    |                       |                              | 29,998                            |

Member's Name and Address  
 Henderson, Michael John Glidden  
 "Langdale", Woodland Drive  
 EAST HORSLEY Surrey KT24 5AN

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary shares<br>of £1 each | 1  |                    |                       |                              | 1                                 |