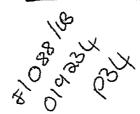
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THE SECRETARIAT

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363x Annual Return

48		mnual	RESTRICT
Company number	CN 227478		区
Company name	Cookson Overseas Limited	l	
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 or this return	RO 130 Wood Street		
Any change of registered office must be notified on form 287	Post town LONDON County/Region	ı	
on round	Postcode EC2V	6EQ	
Principal business activiti	les PA 27 10	32	30
The trade classification code number(s) for principa activity or activities is (are)	a1 /		

Holding of Investments

Register of Debenture Holders A register of debenture holders is kept at	Post town County/Region Postcode	
Company type	T2 Private company limited by shares	
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address * Voluntary details	Timothy Gilbert Ware AD 46 Hurlingham Square Peterborough Road Post town LONDON County/Region Postcode SW6 3DZ Country	Page

Director	s (Listed in alphabetic	al order)	MPSATE CONTROL TO BE STORY
Nama	* Style/Title	GD Mr	
Netwo	Forenames	Fergus Ferguson Crawford	
	Surname	Munro	
,	* Honours etc		
	Previous forenames		
	Previous surname		
Usual	l residential address	AD 7 North Hill	
		Highgate	
		Post town LONDON	 n
		County/Region	
		Postcode N6 4AB Country	<u> </u>
	Date of birth	DO 05 02 41 Nationality NA Australian	
	Business occupation	OC Director	
	Other directorships	OD None	
,	L -		
Name	* Style/Title	CD Mr	
Kame	Forenames	Richard Michael	
	Surname	Oster	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usu	al residential address	AD 223 Rumstick Road	
		Post town BARRINGTON	
	. 9	County/Region Rhode Island	
	l.	Postcode 02806 Country USA	
	Date of birth	DO 18 03 35 Nationality NA American	
	Business occupation	OC Director	
	Other directorships	OD See attached list	· · · · · · · · · · · · · · · · · · ·
* Volu	untary details		Pa

Other relevant directorships, specifying the director in question

Other directorships for RM Oster

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

Issu	ed :	har	:e (apital	Ļ	
The	shar	es	Įη	issue	at	the
date	of	thi	Ls. 1	ceturn	are	3 .

Class	Number	Aggregate Nominal Value		
Ord £1	30,000	30,000.00		
Totals	30,000	30,000.00		

List of past and present Members

A full list of members is enclosed on paper

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 Ally F. 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

Page 4

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

Membar's Name and Address Butler, Ian Geoffrey 105 Abingdon Road, LONDON W8 6QU

Ordinary shares of £1 each

Class of shares Ordinary shares of fl each	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	Held at data of this return 1
Member's Name an Cookson Group pl 130 Wood Street, EC2V 6EQ	C	ŕ			
Ordinary shares of £1 each	Held at date of incorp. or last return 29,998	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 29,998
Member's Name and Henderson, Micha "Langdale", Wood EAST HORSLEY Sur	el John Glidden land Drive			•	1
Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return