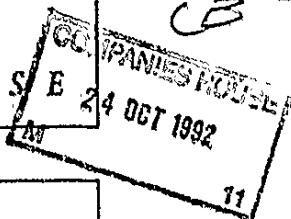




COMPANIES HOUSE



C50144

363b

Annual Return

Please return to

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

of company number **CN** 227478

☒ X

company name
COOKSON OVERSEAS 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
DA	07	11	92

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 09/10/92

130 WOOD STREET
LONDON
EC2V 6EQ

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.

PA	9	5	0	0
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If the code number cannot be determined give a brief description of principal activity.

227478

Register of members

(See note 5)

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

RM

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.

RD

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 32

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

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.**CS**

MR

TIMOTHY GILBERT

WARE

AD

46 HURLINGHAM SQUARE

Post Town

LONDON

County/Region

Postcode

SW6 3DZ

Country

227478

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

MR

RICHARD MICHAEL

OSTER

AD

FLAT 28

35/37 GROSVENOR SQUARE

Post Town LONDON

Country

F. Code WIX 9AF

Country

Day Month Year

DO

18 03 35

Nationality **NA** AMERICAN**OC**

COMPANY DIRECTOR

OD

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

MR

TIMOTHY GILBERT

WARE

AD

46 HURLINGHAM SQUARE,

Post Town LONDON

County/Region

Postcode SW6 3DZ

Country

Day Month Year

DO

17 06 49

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

SOLICITOR

OD

NONE.

* Voluntary details

Continuation Sheet

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**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**CC****OD**

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**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**CC****OD**

* Voluntary details

Continuation Sheet

221478

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☐ CD MR

IAN STOCKDALE

BARR

☐ AD 24 CROSSWAY

Post Town WELWYN GARDEN CITY

County/Region HERTS

Postcode AL5 7EE

Country

Day Month Year

DO 02 03 34

Nationality ☐ NA BRITISH☐ OC☐ OD

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

* Voluntary details

☐ CD MR

STEPHEN LEE

HOWARD

☐ AD 10 SANDOWN ROAD

Post Town ESTER

County/Region SURREY

Postcode KT10 9TU

Country

Day Month Year

DO 25 03 53

Nationality ☐ NA AMERICAN☐ OC

ATTORNEY

☐ OD

NONE

If you have more than two directors please use the continuation sheet provided

Page 3