

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

(A)	<u> </u>	<u> </u>		<u>ran n</u> n
of company number	CN	227	478	х
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 0 7 1 1 9 2	
DB	

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 offi	ce address.
RO	
Post Town	
County/Region	
Postcoc'e	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

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F	១ឡូរ៉	stor	OI.	mem	bers
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(Sec note 5)

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

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 24 .

Private unlimited company with share capital

Private unlimited company without

T2 T3 14 **T**5 **T**6 ¹ 77

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

Details of a new company secretary must be notified on form 288.

TIMOTHY GILBERT

Previous surname

Address

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

Luntary details

AD	46	HURLINGHAM	SQUARE	
Po	st Town	rowsen		
County	/Region			
F	ostcode	SW6 30Z	Country	

227478	You may photocopy this page to provide details of additional directors
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Titl	©D MR
Forename	S RICHARD MICHAEL
Surnan	e OSTER
*Honours e	c
Previous forename	es
Previous surnan	ne
Address	AD FLAT 28
Usual residential address must l	
given. In the case of corporation, give the registered principal office address.	Post Town LONDON
principal circo disasses	Cot region
	H. Jde WIX 9AF Country
Date of bir	
Business occupati	on OC COMPANY DIRECTOR
Other directorshi	ps OD
Name *Style/Ti	le CD MR
Forenam	es TIMOTITY GILBERT
Surna	me WARE
*Honours	etc
Previous forenan	nes
Previous surna	me
Address	AD 46 HURLINGHAM SQUARE,
Usual residential address must	
given. In the case of corporation, give the registered	or Post Town LONDON
principal office address.	County/Region
	Postcode SW6 3DZ_ Country
N _e s	Day Month Year
Date of bi	
Business occupat	
Other directorsh	ips OD NONE.
* Voluntary details	Continuation She

(Sea nota 8)	i (continuca)	Details of new directors must be notified on form 288
Name	*Style/Title	СБ
	Forenames	
	·	
	Surname *Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
given. In corporation	ential address must be the case of a n, give the registered or ffice address.	Post Town
		County/Region Country
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	cc
	Other directorships	QO
Name	*Style/Title	СБ
	Forenames	,
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
	ential address must be	
	the case of a , give the registered or fice address.	Post Town
 		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ос
	Other directorships	OD
* Voluntary d	·	
		B

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

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Directors (S Please list direct order	ce nate 8) ors in alphabetical	Details of new directors must be notified on form 288
oracr Name	*Style/Title	CD MR
	Forenames	IAN STOCKPALE
	Surname	BARR
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 24 CROSSWAY
given. In	ial address must be the case of a ive the registered or e address.	Post Town WELWYN GARDEN CITY County/Region HERTS Postcode ALS 7EE Country
	Date of birth	Day Month Year DO 0 2 0 3 3 4 Nationality NA BRITISH
	Business occupation	oc
	Other directorships	OD
Name	*Style/Title	CD MR
	Forenames	STEPHEN LEE
	Surname	Howard
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 10 SANDOWN ROAD
aiven. In	tial address must be the case of a	
principal offi	give the registered or ce address.	Post Town ESHER County/Region SURREY Postcode KTIO 9TU Country Day Month Year
principal office	give the registered or ce address. Date of birth	County/Region SURREY Postcode XTIO 9TU Country Day Month Year
principal office	ce address.	Postcode KTIO 9TU Country Day Month Year DO 2 5 0 3 5 3 Nationality NA AMERICAN
principal office	ce address. Date of birth	Postcode KTIO STU Country Day Month Year DO 2 5 0 3 5 3 Nationality NA AMERICAN OC ATTORNEY
principal office	Date of birth Business occupation Other directorships	Postcode KTIO STU Country Day Month Year DO 2 5 0 3 5 3 Nationality NA AMERICAN OC ATTORNEY

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