

A**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

227478

Cookson Overseas Limited

The information in this return is as at

31 October 1990

(The date of this return)

Address of registered office of company

130 Wood Street, LONDON
EC2V 6EQTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Thomas William Waller

Previous Name(s) None

Address 8 Beechwood Grove
The Beeches
East Acton Lane
LONDON W3 7HB

We certify this return which comprises pages 1 to 6 and continuation sheets

Signed

Director, and

Secretary

Presentor's name, address
and reference (if any):For official use
General section

Post room

RJ Jones
130 Wood Street
LONDON
EC2V 6EQCOMPANIES HOUSE
1 23 JAN 1991

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Particulars of the director(s) of the company

Name Michael John Glidden Henderson	Business Occupation Director
Previous name(s) None	Nationality British
Address "Langdale" Woodland Drive EAST HORSLEY Surrey KT24 5AN	Date of birth 19/08/38
Other relevant past or present directorships Alexander Fergusson & Co. Ltd (resigned 31/12/86) Asterton Ltd (resigned 19/04/89) Electrofoils Technology Ltd (resigned 31/12/84) Goodlass Wall & Co Limited (resigned 27/07/88)	
Name Fergus Ferguson Crawford Munro	Business Occupation Director
Previous name(s) None	Nationality Australian
Address 7 North Hill Highgate LONDON N6 4AB	Date of birth 05/02/41
Other relevant past or present directorships None	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying
the director in question

Relevant Directorships for MJG Henderson

Guinness Mahon Holdings PLC.
Lewis & Peat Holdings Ltd (resigned 19/04/89)
Tioxide Group plc

Summary of share capital and debentures

Nominal share capital £ 30000

divided into:

Number of shares	Class	Nominal value of each share
30000	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 30000	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 30000	Ordinary
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 None	
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ Nil		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 None	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 227678)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £	30000	Ordinary
8 Total amount of calls received	£ 30000 £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ Nil £ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Butler, Ian Geoffrey 105 Abingdon Road, LONDON W8 6QU	1
	Cookson Group plc 130 Wood Street, LONDON EC2V 6EQ	2
	Henderson, Michael John Glidden "Langdale", Woodland Drive EAST HORSLEY Surrey KT24 5AN	3

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