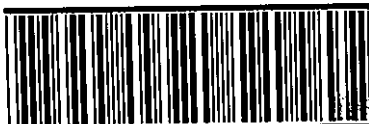




COMPANIES HOUSE

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



A27 \*AYD7W0WK\* 632  
COMPANIES HOUSE 05/11/97

LB/ 9086 000731

363s

## Annual Return

of company number 00227478

X

company name  
COOKSON OVERSEAS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 07  | 11    | 97   |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

130 WOOD STREET  
LONDON  
EC2V 6EQ

.....  
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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00227478

## Register of members *(See note 5)*

The register is kept at

130 WOOD STREET  
LONDON  
EC2V 6EQ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

130 WOOD STREET  
LONDON  
EC2V 6EQ

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD MARTIN HILARY  
MALTHOUSE  
WESTBURY  
STATION ROAD  
BENTLEY  
HAMPSHIRE GU10 5JY

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN LEE  
HOWARD  
DALJARROCK  
EAST ROAD ST GEORGES HILL  
WEYBRIDGE  
SURREY KT13 0LS

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:-- 25/03/53

Nat:AMERICAN

Occ:ATTORNEY

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

COOKSON MATTHEY CERAMICS PLC  
ENTER INTERNATIONAL LTD  
GLYNWED INTERNATIONAL PLC

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD MARTIN HILARY  
MALTHOUSE  
WESTBURY  
STATION ROAD  
BENTLEY  
HAMPSHIRE GU10 5JY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

.....

.....

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.....

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Date of Birth:- 27/05/51

Nat:BRITISH

Occ:CHARTERED SECRETARY

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED LIST.

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

DENNIS HENRY  
MILLARD  
KINGSCOTE  
BINFIELD ROAD  
WOKINGHAM  
BERKSHIRE RG11 5PP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 28/02/49

Nat:BRITISH

Occ:ACCOUNTANT

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

COOLSON MATTHEW CERAMICS PLC

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

00227478

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie 'Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------|
| ORDINARY £1                               | 3,466,041                  | £3,466,041                                                                                              |
|                                           |                            |                                                                                                         |
|                                           |                            |                                                                                                         |
|                                           |                            |                                                                                                         |
| Totals                                    | 3,466,041                  | £3,466,041                                                                                              |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 07/11/96

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

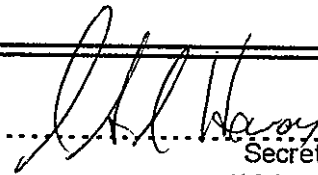
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**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 **£15.**Cheques should be made payable to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 5/11/97

This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

Mrs. S. A. BOSHERY  
 COOKSON GROUP PLC  
 130 WOOD STREET  
 LONDON Postcode EC2V 6EQ

Telephone 071 325 2879 Ext

## **Other directorships for RMH Malthouse**

### **Current directorships**

|                                      |          |
|--------------------------------------|----------|
| Bestolife Limited                    | 25/10/94 |
| Cookson Ceramics Limited             | 24/5/94  |
| Cookson Investments Limited          | 3/7/93   |
| Cookson Financial Limited            | 1/5/96   |
| Cookson Management Limited           | 21/9/94  |
| Cookson Minerals Limited             | 23/8/95  |
| Cookson Overseas Investments Limited | 13/5/94  |
| Cookson Overseas Limited             | 3/7/93   |
| Cookson Pigments (Holdings) Limited  | 3/7/93   |
| Creative Wallcoverings Limited       | 3/7/93   |
| Dessina Limited                      | 3/7/93   |
| Electrofoils Technology Limited      | 13/1/97  |
| Focas Investments Limited            | 31/12/96 |
| Key-Tech (Europe) Limited            | 31/12/96 |
| Lead Industries Group Limited        | 3/7/93   |
| Polyclad Europe Limited              | 19/6/95  |
| Tonatex Wallcoverings Limited        | 3/7/93   |
| Vesuvius Group Limited               | 1/5/96   |
| Vesuvius Zyalons Holdings Limited    | 31/10/95 |
| Vesuvius Zyalons Limited             | 31/10/95 |
| Wilkes-Lucas Limited                 | 24/5/94  |
| Wolverhampton Die Casting Limited    | 12/3/94  |

### **Appointed**

### **Past directorships**

|                                                    | <b>Appointed</b> | <b>Resigned</b> |
|----------------------------------------------------|------------------|-----------------|
| Del Monte Foods (UK) Limited                       | 1/11/91          | 31/1/93         |
| Del Monte Foods Europe Limited                     | 1/11/91          | 31/1/93         |
| De Monte Foods Northern Continental Europe Limited | 1/11/91          | 31/1/93         |
| Del Monte Foods Northern Europe Limited            | 1/11/91          | 31/1/93         |
| DMFE Holdings Limited                              | 1/11/91          | 31/1/93         |
| SAPCO Holdings Limited                             | 1/11/91          | 31/1/93         |