



Companies House

— for the record —

Company Name

FOSECO LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares


Company Number

383505

Information extracted from
Companies House records on
16th February 2003

Section 1: Company details

Ref: 383505/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Coleshill Road Fazeley Tamworth Staffordshire B78 3TL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 55 Colmore Row Birmingham B3 2AS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<div style="text-align: center;">  BIA *383505JSA* 0362 COMPANIES HOUSE 11/03/03 </div>																			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sharon Mary ROBERTS Address 6 Hillwood Road Four Oaks Sutton Coldfield West Midlands B75 5QL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Mary ROBERTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul David DEAN Address 11 Botany Highworth Swindon Wiltshire SN6 7BT Date of birth 16/01/1961 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul David DEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

David Gordon HUSSEY

Address

Callingwood Hall
Callingwood Lane
Tatenhill
Burton On Trent
Staffordshire

Date of birth 22/06/1948

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Gordon HUSSEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £2.50 Number of shares issued 87,648,139 Aggregate Nominal Value of issued shares £219,120,347.50	Class of share <u>Ordinary</u> Nominal value of each share <u>0.25 pence.</u> Number of shares issued <u>60,616,139</u> Aggregate Nominal Value of issued shares <u>£1,515,409.75</u>
	Class of share Not Known - Please Supply Nominal value of each share £0.01 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share <u>Cumulative Preference Shares</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>Nil - shares cancelled on 21.3.01</u> <u>SEE ATTACHED COPY RESOLUTION</u> Aggregate Nominal Value of issued shares <u>Nil</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 88,648,139 Total Nominal value of shares issued £219,130,347.50	Total number of shares issued <u>60,616,139</u> Total Nominal value of shares issued <u>£1,515,409.75</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BURMAH CASTROL CORPORATE SERVICES LTD		Name _____		Shares transferred by BURMAH CASTROL CORPORATE SERVICES LTD		
Address George House 50 George Square Glasgow G2 1RR		Address _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 100		Number Nil				
				Class	Number	Date of transfer
				Ordinary	100	28/09/2001
				_____	_____	__/__/____
> Shareholder Name BURMAH CASTROL PLC		Name _____		Shares transferred by BURMAH CASTROL PLC		
Address George House 50 George Square Glasgow G2 1RR		Address _____				
Shares held Class Not Known - Please Supply		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1000000		Number 1000000				
				Class	Number	Date of transfer
				Cumulative Preference Shares cancelled	21/03/2001	
				Ordinary	606639	28/09/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name FOSECO (UK) LIMITED Address COLESHILL ROAD FAZELEY, TAMWORTH STAFFORDSHIRE UK Postcode B78 3TH	60,616,139 ORDINARY SHARES OF 25 PENCE EACH.		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Sharon Roberts
(Director/ Secretary)

Date 06 / 03 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/3/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th March 2004** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
WRAGGE & CO

Telephone number inc code
0121 2331000

Address
55 Colmore Row
BIRMINGHAM

DX number if applicable
13036

DX exchange
BIRMINGHAM 1

Postcode
B3 2AS