



Please complete in typescript,
or in bold black capitals.

SD
135 & 9
665631

363a

Annual Return

Company Number

440059

Company Name in full

ARCHITAL LUXFER LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 02 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

10/11 Babmaes Street,

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 6HD

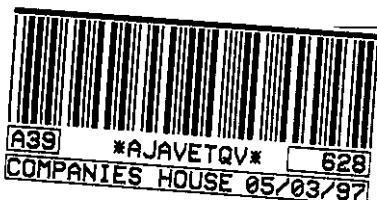
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

(the registered office)

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.

Post town

County / Region

(the registered office)

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 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Miss

*Honours etc

Julie Elizabeth

MEAD

79 Ploughmans Way

Rainham

GILLINGHAM

Kent

Postcode

ME8 8LT

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	05	38
Forename(s)	Michael Millice			
Surname	FREEMAN			
Previous forename(s)				
Previous surname(s)				
Address	20 Seymour Road			
	Wimbledon Common			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SW19 5JS	
	Country	Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	12	44
Forename(s)	Barry George			
Surname	GALE			
Previous forename(s)				
Previous surname(s)				
Address	19 Ridley Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARLINGHAM		
	County / Region	Postcode	CR6 9LR	
	Country	Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	03	41
	Forename(s)	GLYNNE CHRISTIAN		
	Surname	LLOYD-DAVIS		
	Previous forename(s)			
	Previous surname			
Address	Rentain Farmhouse			
	Rattington Street, Chartham			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. CANTERBURY		
	County / Region	Kent	Postcode	CT4 7JQ
	Country			
	Nationality	British		
	Business occupation	Chartered Secretary		
	Other directorships	See attached list		

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

* Voluntary details.

Other relevant directorships

Company Number

440059

Company Name

ARCHITAL LUXFER LIMITED

Directors Name

Michael Millice FREEMAN

† Directors only.

† Other directorships

BOOK AID INTERNATIONAL

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

440059

Company Name

ARCHITAL LUXFER LIMITED

Directors Name

GLYNNE CHRISTIAN LLOYD-DAVIS

† Directors only.

† Other directorships

EXPLORATION VENTURES LIMITED

EXVEN LIMITED

NOTES

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Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MINVEN MINERALS LIMITED

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	127,500	£127,500.00
Totals	127,500	£127,500.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Julie Mead,

Date

3 March 1997

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

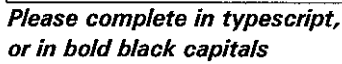
This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J.E. MEAD	
6 St. James's Square,	
LONDON SW1Y 4LD	Tel 0171 930 2399
DX number	DX exchange

**Company Number**

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]